



LAKEWOOD'S PROMISE ADVISORY BOARD MINUTES

Thursday, May 04, 2017
Lakewood City Hall Conference Room 1E
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Chair, Ellie Wilson called the meeting to order at 7:33 a.m.

ATTENDANCE

Board Members Present: Ellie Wilson, Echo Curry, Judi Weldy, Dr. Michele Johnson, Debbie LeBeau, Deborah Gist, Zemorah Murray (for Clayton DeNault), Dean Kelly (for Dr. Loveday)

Board Members Excused: Mary Dodsworth

Youth Council Representative: Carolina Robles (excused)

City Council Liaison: Mary Moss

Staff Members Present: Karmel Shields

APPROVAL OF MINUTES

Ms. Deborah Gist moved that the April 6, 2017 minutes be approved as written; Dr. Michele Johnson seconded the motion. The Lakewood's Promise Advisory Board April minutes were unanimously approved.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

Coordinator's Report

Ms. Shields distributed a coordinator's report. The monthly report is intended to update the LPAB on Promise activities that occur between meetings. This month's report focused on summer outreach plans at SummerFest & Farmer's Market, an update on the What's Up Newsletter and strategic planning. Ms. Shields asked members to send her information on summer camps and events to be included in the newsletter. She also expressed appreciation for Dr. Johnson connecting her with a faculty member, whose design class will be creating a new newsletter masthead.

NEW BUSINESS

Strategic Planning

Ms. Shields provided a handout identifying a four-step process for strategic planning. She estimates the planning effort will require 10 – 12 hours of the Promise Board's time. A tentative schedule was reviewed. It was determined that September 6, 2017 (8 – 10 am) would be the best date for most members to meet and begin the strategic planning process. A professional facilitator will be hired to guide the discussions.

Influential People

Ms. Shields asked members to reflect on the people who influenced their lives. LPAB members were asked to select someone from their childhood that made a lasting impression upon them (Promise #1: Caring Adults). Members were also asked how they met the person (Promise #2: Safe Places) and the ways in which this person helped to shape their future. The members shared their stories and discussed the common themes and situations arising from these stories.

This activity was intended to help frame future strategic discussions as the Promise Board works to increase the community's capacity to influence and shape the lives of young people. It also served as a way for members to know each other a little better.

OTHER

Ms. Shields reminded the members that the Joint Session with City Council is slated for Monday, October 23 (7:00 pm). This will be the board's opportunity to provide information on the strategic planning process and solicit Council feedback.

BOARD MEMBERS UPDATES

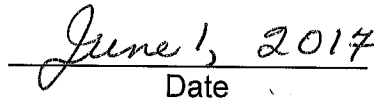
Ms. LeBeau congratulated Ms. Echo Curry for receiving the WASA Community Leadership Award on April 28, 2017.

ADJOURNMENT

There being no other business, Ellie Wilson adjourned the meeting at 8:36 a.m.



Ellie Wilson, Chair



Date