



## LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, June 1, 2017 @ 7:30 am  
Conference Room 1E  
American Lake Room  
City of Lakewood  
6000 Main Street SW

### AGENDA

#### MEMBERS

**Ellie Wilson, Chair**

Community Volunteer & CISL founder

**Echo Curry**

Director, Lakewood Boys and Girls Club

**Clayton DeNault**

Director, Lakewood Family YMCA

**Mary Dodsworth**

Director, Lakewood Parks & Recreation

**Deborah Gist**

President, St. Clare Hospital

**Dr. Michele Johnson**

Chancellor, Pierce College

**Debbie LeBeau**

Superintendent, Clover Park School District

**Dr. Joyce Loveday**

President, Clover Park Technical College

**Judi Weldy**

Director, Care Net Pregnancy & Family Services

**Mary Moss**, City Council Liaison

**Carolina Robles**, City Youth Council

**Karmel Shields**, City Staff

WELCOME - CALL TO ORDER

ATTENDANCE

APPROVAL OF MINUTES – May 4, 2017

PUBLIC COMMENT

UNFINISHED BUSINESS

- Coordinator's Report
- Strategic Planning Scope of Work

NEW BUSINESS

- Presentation: CHOICE Coalition Strategic Planning  
James Leet, Coordinator
- Data Sources for Planning

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- **August** – Data-dive session on current conditions
- **September 6** – Strategic Planning begins
- **October 5** – Strategic Planning, continues
- **Monday, October 23 (7:00 pm)**  
– Joint Session with City Council
- **November 2** – Finalize Strategies & Structures
- **December 7** – LPAB 2018 Work Program

ADJOURN

Persons requesting special accommodations should contact Karmel Shields, 253-983-7756 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.