



## LAKEWOOD'S PROMISE BOARD MEETING AGENDA

Wednesday September 6, 2017 @ 8:00 am  
Conference Room 1E  
American Lake Room  
City of Lakewood  
6000 Main Street SW

### AGENDA

#### MEMBERS

**Ellie Wilson, Chair**

Community Volunteer & CISL founder

**Echo Abernathy**

Director, Lakewood Boys and Girls Club

**Clayton DeNault**

Director, Lakewood Family YMCA

**Mary Dodsworth**

Director, Lakewood Parks & Recreation

**Elise Doney**

Teen Services Librarian,  
Lakewood Library

**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

**vacant**

St. Clare Hospital representative

**Mary Moss**, City Council Liaison

**vacant**, City Youth Council

**Karmel Shields**, City Staff

WELCOME - CALL TO ORDER

ATTENDANCE

APPROVAL OF MINUTES – June 1, 2017

PUBLIC COMMENT

UNFINISHED BUSINESS

- LP Coordinator's Summertime Report

NEW BUSINESS

- Strategic Planning Begins
- Approval of Strategic Planning Schedule

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- **October 5** – Regular Meeting & Strategic Planning Continues
- **Monday, October 23 (7:00 pm)**  
– Joint Session with City Council
- **November 2** – Regular Meeting & Strategies & LP Board Structure discussion
- **December 7** – Regular meeting, 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.