



LAKEWOOD'S PROMISE ADVISORY BOARD
Wednesday September 6, 2017
American Lake Conference Room –
Lakewood City Hall
Lakewood, WA 98499
8:00 am – 10:00 am

CALL TO ORDER

Ellie Wilson called the meeting to order at 8:05 am.

ATTENDANCE

Promise Advisory Board Present: Ellie Wilson, Echo Abernathy, Clayton DeNault, Mary Dodsworth, Dr. Michele Johnson, Debbie LeBeau, Dr. Joyce Loveday, Judi Weldy

City Council Liaison: Mary Moss

Staff present: Karmel Shields, Nicolette York

Guests Present: Andie Gernon

LPAB members Excused: Elise Doney

PUBLIC COMMENT: Ms. Gernon introduced herself and provided background information on the Lakewood's Promise beginnings over 20 years ago.

APPROVAL OF MINUTES: Dr. Johnson made a motion to approve minutes. Joyce Loveday so moved and Clayton DeNault seconded the motion to approve the minutes of the June 1, 2017 meeting as presented. The minutes were unanimously approved.

UNFINISHED BUSINESS:

Lakewood's Promise Coordinators Summertime Report

Ms. Shields reported on the events and activities for the summer. Lakewood's Promise promotion occurred at the Farmers Market, two community block parties and at SummerFest. From the advice of the City's communication manager, the Promise website will remain the same and once the strategic plan is complete a Facebook social media plan will be established.

NEW BUSINESS

Approval of Strategic Planning Schedule: The Board agreed to the strategic planning schedule as outlined in the Coordinator's Report. It was suggested that the November 2 date be changed due to many scheduling conflicts for members. The next strategic planning data will be Thursday, September 21, 2017 @ 7:30 am

ADJOURNMENT: Ellie Wilson adjourned the business meeting at 8:35 am. The remainder of the meeting was dedicated to strategic planning.

Ellie Wilson 10/5/2017 Karmel Shields

Ellie Wilson, Chair

date

Karmel Shields, Promise Coordinator