



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Wednesday October 5, 2017 @ 7:30 am
Conference Room 1E
American Lake Room
City of Lakewood
6000 Main Street SW

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

Beverly Howe

Director, St. Clare Hospital

Mary Moss, City Council Liaison

Karina Mercado, Youth Council

Karmel Shields, City Staff

AGENDA

CALL TO ORDER

WELCOME NEW LPAB MEMBERS

APPROVAL OF MINUTES – September 6, 2017

PUBLIC COMMENT

UNFINISHED BUSINESS

- LP Coordinator's September Report

NEW BUSINESS

- Joint meeting with Council, list of accomplishments

BOARD MEMBER UPDATES

STRATEGIC PLANNING SESSION

FUTURE MEETING DATE / AGENDA ITEMS

- **Thursday, October 19, 7:30 am** – Strategic Planning Session
- **Monday, October 23 (7:00 pm)**
– Joint Session with City Council
- **November 9** – Regular Meeting, Strategies & LP Board Structure
- **December 7** – Regular meeting, Review 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.