



LAKEWOOD'S PROMISE ADVISORY BOARD
Thursday, October 5, 2017
American Lake Conference Room –
Lakewood City Hall
Lakewood, WA 98499
7:30 am – 8:00 am

CALL TO ORDER

Ellie Wilson called the meeting to order at 7:40 am.

ATTENDANCE

Promise Advisory Board Present: Ellie Wilson, Echo Abernathy, Judi Weldy, Elise Doney, Beverly Howe, Mary Dodsworth,

City Council Liaison: Mary Moss (excused)

Staff present: Karmel Shields

Youth Council Liaison: Karina Mercado

LPAB members Excused: Dr. Michele Johnson, Debbie LeBeau, Dr. Joyce Loveday, Clayton DeNault

NEW MEMBERS: The newest members of the Lakewood's Promise Board were introduced. Ms. Karina Mercado will be our Youth Council representative this year. Ms. Beverly Howe is representing St. Clare Hospital. Welcome Beverly and Karina.

APPROVAL OF MINUTES: Ms. Dodsworth moved to accept the September 6, 2017 minutes as written and Ms. Abernathy seconded the motion. The minutes were unanimously approved.

UNFINISHED BUSINESS:

Lakewood's Promise Coordinator Report

Ms. Shields presented the Lakewood's Promise Board accomplishment list that will be incorporated into the memo to City Council for our joint session scheduled for Monday, October 23 at 7:00 pm. The Board discussed how to present this information to Council. Ms. Wilson will start the presentation with the description of portable programs that were identified at the March Lakewood Community Collaboration meeting; Ms. Abernathy will describe the summer outreach activities; Ms. Doney will talk about the What's Up in Lakewood newsletter; and, Ms. Dodsworth volunteered to summarize our strategic planning work.

NO NEW BUSINESS

ADJOURNMENT: Ellie Wilson adjourned the business meeting at 8:05 am. The remainder of the meeting was dedicated to strategic planning.

Ellie Wilson 10/19/2017 Karmel Shields

Ellie Wilson, Chair

date

Karmel Shields, Promise Coordinator