



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, November 9, 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 Bodell

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

Guest

St. Clare Hospital representative

Mary Moss, City Council Liaison

Karina Mercado, City Youth
Council

Karmel Shields, City Staff

AGENDA

WELCOME - CALL TO ORDER

ATTENDANCE

PUBLIC COMMENT

UNFINISHED BUSINESS

- Review Council Study Session

STRATEGIC PLANNING

1. Review ideas from last month's brainstorm
2. Review LPAB Roles
3. Introduce Strategic Planning Framework

Desired Outcome:

- **First Draft Strategic Planning Framework**

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- **December 7** – Regular meeting, Finalize Strategic Framework & 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.