LAKEWOOD'S PROMISE ADVISORY BOARD
Thursday, November 9, 2017
American Lake Conference Room –
Lakewood City Hall
Lakewood, WA 98499
7:30 am – 9:00 am

CALL TO ORDER
Ellie Wilson called the meeting to order at 7:35 AM

ATTENDANCE
Promise Advisory Board Present: Ellie Wilson, Judi Weldy, Elise Bodell, Beverly Howe, Mary Dodsworth, Clayton DeNault, Dr. Michele Johnson,
City Council Liaison: Mary Moss
Staff present: Karmel Shields & Ricardo Funes (intern)
Youth Council Liaison: Karina Mercado
LPAB members Excused: Debbie LeBeau, Dr. Joyce Loveday, Echo Abernathy

PUBLIC COMMENT

UNFINISHED BUSINESS
Review Council Study Session
Board Members discussed feedback that was given to them by Council. Discussion ensued regarding needing clarification of what Lakewood's Promise is and how to measure effectiveness of Promise work once implemented.

NEW BUSINESS
Strategic Planning Framework for 2018-2020 Vision Statement: **Lakewood is a community where all children and youth *have opportunities to* reach their full potential. Strategic Objectives:**

Improve Physical and Mental Health of Lakewood's Children and Youth	Strengthen Safe Places where Youth can interact with each other and with Caring Adults	Eliminate Inequities in accessing community resources and enrichment activities that enhance Youth Knowledge, Skills & Abilities	Strengthen the structure of Lakewood's Promise Advisory Board for greater impact

Board Members brainstormed possible strategies for the Promise Board Strategic Plan draft due in December. Discussions surrounding identifying the focus of future Promise work, possible partnerships with other organizations, and identifying previous successful City/organization partnerships ensued.

ADJOURNMENT
Ellie Wilson adjourned the business meeting at 9:00 am. Discussions regarding the Promise Board's Strategic Planning Framework will continue at the next Promise Board meeting on December 7, 2017.

Ellie Wilson Dec 7, 2017 Karmel Shields 12/7/17

Ellie Wilson, Chair — date — Karmel Shields, Promise Coordinator