



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, December 7, 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

Beverly Howe

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

MINUTES APPROVAL

- November 9, 2017 (attached)

UNFINISHED BUSINESS

- Coordinator November Report (attached)

NEW BUSINESS

- America's Promise Healthy Schools Fund

STRATEGIC PLANNING

- Finalize Strategic Objective Action Items (attached)
- Review Measures & Performance Indicators
- Next Steps

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- **January 4, 2018** – Regular meeting, LPAB 2018 Work Program & Election of Officers
- **2018 Meeting Dates and Topics included in the Coordinator's November Report**

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.

Draft

Lakewood' Promise Board 2018 Meetings
American Lake Conference Room
Lakewood City Hall
6000 Main Street SW
7:30 – 9:00 am

Thursday January 4, 2018	Topic: Finalize 2018 Work Program Approve Grant Application Election of Officers
Thursday, February 1, 2018	Topic: 2018 Collaboration Topics New LPAB Structure & Members Shared initiative Ad hoc Committee
Thursday, March 1, 2018	Topic: Drafting New MOU Identify Community Indicators Spring What's Up Newsletter
Thursday, April 5, 2018	Topic: Youth Volunteer Information Activities @ local High Schools?
Thursday, May 3, 2018	Topic: Youth Council Conversations Summer What's UP Newsletter
Thursday, June 7, 2018	Topic: Outline Youth Status Report Promise Partnership Promotion ~ @SummerFest & Farmers Market

NO Meetings in July & August

Thursday, September 6, 2018	Topic: Youth Summit Event Sponsors Finalize Youth Status Report
Thursday, October 4, 2018	Topic: Council Joint Session Preparation Youth Council Conversations Autumn What's Up Newsletter
Thursday, November 1, 2018	Topic: Review Strategic Plan Outcomes Report on Youth Summit Plan
Thursday, December 6, 2018	Topic: Prepare Annual Reports Update Strategic Plan