



LAKWOOD'S PROMISE ADVISORY BOARD
Thursday, December 7, 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 7:39 AM

ATTENDANCE

Promise Advisory Members Present: Ellie Wilson, Judi Weldy, Seung Kang for Elise Bodell, Beverly Howe, Mary Dodsworth, Debbie LeBeau and Dean Kelly for Dr. Joyce Loveday

City Council Liaison: Mary Moss (excused)

Staff Present: Karmel Shields

Youth Council Liaison: Karina Mercado

LPAB Members Excused: Clayton DeNault, Dr. Michele Johnson and Echo Abernathy

PUBLIC COMMENT

APPROVAL OF MINUTES

Ms. Judi Weldy moved to approve the November 9, 2017 Promise Board minutes as written. Ms. Mary Dodsworth seconded the motion. A voice vote was taken and the minutes were unanimously approved.

NEW BUSINESS

Coordinator's Report: Ms. Shields provided a summary of the past month's activities. She also presented a draft 2018 meeting schedule with potential topics and agenda items. The Board affirmed that the Lakewood's Promise Board meetings would remain on the first Thursday of the each month (except during July and August) starting at 7:30 am. The Board also expressed that the meetings would be for one hour and only on rare occasions last 90 minutes.

America's Promise Healthy Schools Fund: The Robert Wood Johnson Foundation has partnered with America's Promise to support five communities to create healthy and safe school environments. The grant does not support specific programs; rather grant recipients are required to take a systems approach and the funds are to be used to accelerate community/school initiatives. Ms. Shields believes that with our completed strategic plan the Lakewood's Promise is in a good position to apply for the funds.

The community grants are for up to \$150,000 annually for two years. Ms. Shields and Ms. LeBeau have met to discuss the grant and other meetings with CPSD & City leadership are scheduled. School district is expected to provide a letter of support for the grant. The application is due January 22, 2018.

UNFINISHED BUSINESS

Strategic Plan Framework: Ms. Julia Garnett presented an updated strategic plan framework based on last month’s feedback. The Board affirmed the four strategic objectives and modified some of the strategic approaches and activities outlined, as well as reviewed the progress measures. In all, there are eleven planned action items that are to be achieved over the next three years.

The new Lakewood’s Promise Advisory Board Strategic Plan will be recommended to the City Council in early January. In addition, a 2018 LPAB work plan will be submitted to Council for their review and approval.

BOARD UPDATES

Ms. Wilson reported that Lakewood’s Communities in Schools has hired an interim director, Liz Heath.

ADJOURNMENT

There being no other business, Ellie Wilson adjourned the meeting at 8:53 am. The next Promise Board meeting is scheduled for January 4, 2018.

Ellie Wilson 1/4/2018
Ellie Wilson, Chair date

Karmel Shields 1/9/18
Karmel Shields, Promise Coordinator