

LAKEWOOD'S PROMISE BOARD **MEETING AGENDA**

Thursday, February 1, 2018 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

SPECIAL GUEST PRESENTATION

- Dr. Marty Schafer, President CPSD School Board (CELT Initiative)
- Community Engagement Event February 7

MINUTES APPROVAL

January 4, 2018 minutes (attached)

UNFINISHED BUSINESS

- February Coordinator Report (attached)
- 2018 Healthy Schools Fund

NEW BUSINESS

- Lakes High School Job Shadowing Event
- Election 2018 LPAB Chair & Vice Chair

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

• March 1, 2018 – Regular meeting, LPAB

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.