



## LAKWOOD'S PROMISE ADVISORY BOARD

Thursday, March 1, 2018

American Lake Conference Room –

Lakewood City Hall

Lakewood, WA 98499

7:30 am – 8:30 am

### CALL TO ORDER

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

### ATTENDANCE

**Promise Advisory Members Present:** Ellie Wilson, Seung Kang, Mary Dodsworth, Dr. Michele Johnson, Dr. Joyce Loveday and Beverly Howe

**City Council Liaison:** Mary Moss

**Staff Present:** Karmel Shields

**Youth Council Liaison:** Karina Mercado (excused)

**LPAB Members Excused:** Judi Weldy, Clayton DeNault, Debbie LeBeau, Echo Abernathy

### PUBLIC COMMENT

NONE

### APPROVAL OF MINUTES

Dr. Michele Johnson moved to approve the February 1, 2018 Promise Board minutes as written.

Dr. Joyce Loveday seconded the motion. A voice vote was taken and the minutes were unanimously approved.

### COORDINATOR'S REPORT

The **Lakewood Community Collaboration** meeting on February 14 produced some ideas to improve school partnerships and increase community coordination efforts.

- Create a funding matrix that identifies major funders and their funding priorities
- Develop a partnership list for distribution to all collaboration members
- Explore centralized location to for a community resource center
- Explore ways to build relationships with school personnel and parents
- Have a media campaign about the effects of trauma and fear
- Host another Poverty Immersion Workshop with the school district
- Include dedicated networking time at each collaboration meeting
- Promote self-care and mindfulness in the human service workforce
- Provide more data about the Lakewood community to the general public

The **Lakes High School Job Shadowing** event scheduled for March 28 was cancelled due to liability issues and not enough school staffing to mitigate the risk. Community partners have been notified. We will need to discuss how to address this strategic objective at a future meeting.

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

**What's UP Lakewood newsletter** spring edition will be ready the second week of April. Community partners have been asked to submit news and information by March 16.

The CPSD is exploring new ways to share community resources with the school population using Peach Jar. Mary Dodsworth suggested that a focus group of community partners be organized to discuss the impacts of changing the What's UP Lakewood newsletter into an emailed publication vs. the quarterly newsletter that is printed and distributed to all the schools in the CPSD.

**Community-wide initiative** in April could center on Healthy & Safe Kids. There are a lot of community activities in April; the YMCA Healthy Kids Day and the City of Lakewood Parks Appreciation day, which we could build upon. It was discussed that more time will be needed to coordinate this effort for next month, but a possible focus for the coming year.

**BOARD MEMBER ANNOUNCEMENTS**

- Lakewood Library calendar of events was distributed. Pierce County Read month long event will be launched on March 11, 2018.
- Community in Schools Champions Breakfast will be Tuesday, March 27 7:00 am at the McGavick Center.
- CPTC 75<sup>th</sup> Anniversary Gala will be held Saturday, May 19 at 7:00 pm at the McGavick Center.
- Healthy Kids Day at the Lakewood YMCA is Saturday April 21, 9:00-2:00.
- City of Lakewood Parks Appreciation Day is Saturday, April 28. Community groups are being recruited to help with planting, clean up and general maintenance projects.

**UPCOMING LPAB MEETING TOPICS**

LPAB April 5 Meeting	Open Meetings Training	Heidi Wachter, City Attorney
LPAB May 3 Meeting	CHOICE Coalition Key Community Leaders Presentation	

**ADJOURNMENT**

There being no other business, Ms. Ellie Wilson adjourned the meeting at 8:25 AM. The next Promise Board meeting is scheduled for April 5, 2018 at 7:30 AM.

<i>Ellie Wilson</i>	<i>5 April 2018</i>	<i>Karmel Shields</i>	<i>4/5/18</i>
Ellie Wilson, Chair	date	Karmel Shields, Promise Coordinator	