



## LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, September 6, 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

**OPEN Position, Vice Chair**

**Echo Abernathy**

Director, Lakewood Boys and Girls Club

**Elise Bodell**

Teen Services Librarian, Lakewood  
Library

**Mary Dodsworth**

Director, Lakewood Parks & Recreation

**Beverly Howe**

St. Clare Hospital Representative

**Dr. Michele Johnson**

Chancellor, Pierce College

**Dr. Joyce Loveday**

President, Clover Park Technical College

**OPEN**

Clover Park School District

**Mary Moss**, City Council Liaison

**OPEN**, City Youth Council

**Karmel Shields**, City Staff

### AGENDA

WELCOME - CALL TO ORDER

PUBLIC COMMENT

MINUTES APPROVAL

- June 7, 2018 minutes (attached)

SPECIAL PRESENTATION

PROMISE COORDINATOR REPORT

- LPAB Strategic Plan Review (attached)
- What's UP Newsletter – October 13 incentive?

NEW BUSINESS

- 2019 Goal Setting
- Vice-chair Election
- LPAB Vacancies

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

October 4, 2018 ~ 7:30 am, Regular Meeting

October 22, 2018 - 7:00 pm , Session with Council

November 7, 2018 - 7:30 am, Regular Meeting

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.