



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, November 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

**Dr. Joyce Loveday, Vice
Chair**

President, Clover Park Technical College

Echo Abernathy

Director, Lakewood Boys and Girls Club

Ron Banner

Clover Park School District

Elise Bodell

Teen Services Librarian, Lakewood
Library

Leanna Christian

Director, Lakewood YMCA

Mary Dodsworth

Director, Lakewood Parks & Recreation

Beverly Howe

St. Clare Hospital Representative

Dr. Michele Johnson

Chancellor, Pierce College

Mary Moss, City Council Liaison

Kenneth Prince, Youth Council

Karmel Shields, Coordinator

AGENDA

WELCOME - CALL TO ORDER

PUBLIC COMMENT

MINUTES APPROVAL

- October 4, 2018 minutes (attached)

SPECIAL PRESENTATION

PROMISE COORDINATOR REPORT

- Review Joint Session with Council on 10/22
- Truck & Tractor Day – Coupon Results

NEW BUSINESS

- Youth Summit funding and support
- Establish community data sub-committee

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- December 6, 2018 - 7:30 am, Regular Meeting
 - 2019 Work Program
 - Holiday Festivities & Gift distribution

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.