



LAKEWOOD'S PROMISE ADVISORY BOARD

Thursday, December 6, 2018

American Lake Conference Room

Lakewood City Hall

Lakewood, WA 98499

7:30 am – 8:30 am

CALL TO ORDER

Ms. Ellie Wilson called the meeting to order at 7:32 am.

ATTENDANCE

Promise Advisory Members Present: Ellie Wilson Leanna Christian, Michelle Angel for Elise Bodell, Echo Abernathy, Mary Dodsworth, Ron Banner, Beverly Howe, Dr. Joyce Loveday and Dr. Michele Johnson

City Council Liaison: Mary Moss

Staff Present: Karmel Shields, Cameron Fairfield

Youth Council Liaison: Kenneth Prince (excused)

LPAB Members Excused:

PUBLIC COMMENT

NONE

APPROVAL OF MINUTES

Dr. Michele Johnson moved to approve the November 1, 2018 Promise Board minutes as written. Dr. Joyce Loveday seconded the motion. A voice vote was taken and the minutes were unanimously approved.

SPECIAL PRESENTATION

NONE

COORDINATOR'S REPORT

Distributing Promise Bubbles & Coupon Collection will continue this Saturday at the Holiday Festival. It is doubtful that families have kept the newsletter coupon to exchange for the Promise bubbles. It was suggested that volunteers could distribute the bubble wands (with the 5-Promises) as Santa's helpers or along the parade route. There would be no expectation for collecting coupons however, the bubbles are only safe for 3 years and above and toddlers would not receive the prize.

Update on Youth Summit: Mr. Fairfield updated the Promise Board members on the planning process for next spring's youth summit. The date and location is tentatively scheduled for Saturday, April 13 at the Lakewood Boys & Girls Club. Adult mentors are still needed to guide the work of the four work groups: Content Team, Logistics, Marketing and Registration and Welcoming. Breakout

sessions are being designed by the Content Team. Ms. Abernathy confirmed that the Club's gym would easily hold 200 plus youth and there are seven smaller rooms that could accommodate between 20 to 50 people.

The Marketing group will be asked to clearly describe the event's purpose and other key messages to attract youth. It was also discussed that other youth groups from CHOICE, YMCA and Boys & Girls Club could participate in the planning or adopts a specific part of the event.

NEW BUSINESS

2019 LPAB Work Program: Ms. Shields presented a draft 2019 work program that will be submitted to Council in early January, 2019. There are five major components to the plan: complete the evaluation and new distribution plan for the Promise newsletter; develop baseline and indicator data for a community report; expand the Promise brand through activities and social media; update the Promise partnership list and MOU; and, Youth Summit coordination. Ms. Dodsworth reminded the Board the City Council could have additional suggestions for the work program.

BOARD MEMBER ANNOUNCEMENTS

Dr. Michele Johnson reported that Pierce College was recognized as the top community college in the State for serving veterans and as the 5th college in the country.

Dr. Loveday announced that CPTC is improving access for students with disabilities through technological advancements and continuing its work on pre-college pathways planning.

Beverly Howe announced that St. Clare's orthopedic surgery department youth event, to show off its new surgical robotic equipment, was very successful. The hope is to repeat the event with more partnerships.

Mr. Banner stated that the CELT work groups are completing their tasks and presenting to the steering committee to develop the next steps in the planning process. The Department of Defense has granted CPD one million dollars for up to seven years to enhance STEM learning throughout the District.

Ms. Angel reported that the Pierce County Library was able to pass its levy. She distributed flyers on the winter break Girls Game Jam that will occur on January 3-4. The event is a partnership with Pierce College Computer Clubhouse and Lakewood Library.

ADJOURNMENT

There being no other business, Ms. Wilson adjourned the meeting at 8:29 am. The next Lakewood's Promise Board meeting is scheduled for January 10, 2019 at 7:30 am.



Ellie Wilson, Chair

Date



Cameron Fairfield, Coordinator

1/10/19

Date