



## LAKWOOD'S PROMISE ADVISORY BOARD

Thursday, March 21, 2019

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 7:37 am.

### ATTENDANCE

**Promise Advisory Members Present:** Ellie Wilson, Leanna Christian, Elise Bodell, Mary Dodsworth, Beverly Howe, Dr. Joyce Loveday and Dr. Michele Johnson

**Staff Present:** Brian Humphreys

**City Council Liaison:** Mary Moss

**Youth Council Liaison:** Kenneth Prince

**LPAB Members Excused:** Ron Banner

### PUBLIC COMMENT

NONE

### APPROVAL OF MINUTES

Michele Johnson moved to approve the January 10<sup>th</sup>, 2019 Promise Board minutes as written with the caveat that a misspelling of her name be corrected. Leanna Christian seconded the motion. The motion was unanimously approved.

### OLD BUSINESS:

**Board Membership:** Ellie Wilson asked how board members are identified to fill vacant seats and whether the board should revisit the process. Brian Humphreys will gather the information about vacancies from the city municipal code for the ad hoc committee that will be formed to review the Promise Board MOU later in 2019.

**Youth Summit Update:** Mary Dodsworth gave an update about the April 13<sup>th</sup> Summit. The April Promise Board's meeting will focus on last minute planning, and the May Promise Board's meeting will focus on debriefing the event.

**What's Up Newsletter:** Cameron Wakefield, the Recreation Coordinator, completed the newsletter earlier in the month and had it distributed. The summer edition will be discussed at the April or May Promise Board meeting.

**NEW BUSINESS**

**Establish Ad hoc committees:**

**MOU:** Brian Humphreys pointed out the 2016 version of the Promise MOU might be sufficient as written for current members. Mary Dodsworth recommended tabling the MOU until other strategic questions are answered in case changes need to be made at that time. The board agreed.

**Community service gap analysis:** Brian Humphreys asked to make a recommendation for this committee. He requested two ad hoc committees be formed before the 2014 community service gap analysis process is revisited. The first committee would partner with the Community Services Advisory Board and Community Development department to align and integrate goals to create one dashboard of human services goals. This dashboard will help guide the Lakewood Community Collaboration and an updated service gap analysis. The second committee would develop recommendations for how to add a living-wage-career emphasis to the human services work since housing prices and low wages are of frequent concern in the community.

The board agreed to establish both committees. The careers-focused committee will have a representative from Clover Park Technical College appointed by Dr. Joyce Loveday, a representative from Pierce College appointed by Dr. Michele Johnson, and Ron Banner or a representative he appoints. Brian Humphreys will ask for volunteers from the Community Services Advisory Board at their next meeting in April. The goals committee will be made up of Elise Bodell and Ellie Wilson.

**BOARD MEMBER UPDATES**

Michele Johnson gave an update about Nourish Food Bank being available on campus at Pierce College. It will be at Fr. Steilacoom every Tuesday. Participants so far have been 60% from the community and 40% students.

Elise Bodell gave an update about the Housing Justice Strategy Conversation taking place at the Lakewood Library on Saturday March 30<sup>th</sup>.

Beverly Howe gave an update that an interim CEO is in place at CHI Franciscan.

Joyce Loveday announced Clover Park Technical College is recruiting someone for their diversity, equity and inclusion position.

**ADJOURN**

Ellie Wilson adjourned the meeting at 8:50 am.

Ellie Wilson      4/4/19  
Ellie Wilson, Chair                      Date

Brian Humphreys                      4/4/19  
Brian Humphreys, Coordinator                      Date