



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, October 3, 2019

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

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

Wanda Elder

Community Member

Andie Gernon

Community Member

Mary Moss, City Council Liaison

Brian Humphreys, Coordinator

AGENDA

WELCOME - CALL TO ORDER

PUBLIC COMMENT

MINUTES APPROVAL

- September 5th, 2019 minutes (attached)

NEW BUSINESS

- What's Up newsletter
- Youth Council update
- Prepare for joint session with City Council


BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- October 21st, 2019 – 7:00 pm,
Joint meeting with City Council
- November 7th, 2019 - 7:30 am,
Regular Meeting

ADJOURN

Persons requesting special accommodations should call, 253-983-7827 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.

	<p>LAKEWOOD'S PROMISE ADVISORY BOARD Thursday, September 5, 2019 American Lake Conference Room Lakewood City Hall Lakewood, WA 98499 7:30 am – 8:30 am</p>
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CALL TO ORDER

Ms. Ellie Wilson called the meeting to order at 7:36 am.

ATTENDANCE

Promise Advisory Members Present: Ellie Wilson, Leanna Christian, Elise Bodell, Mary Dodsworth, Beverly Howe, Shareka Fortier-Edwards (on behalf of Dr. Joyce Loveday), Andie Gernon, Ron Banner, Wanda Elder

City Council Liaison: Mary Moss

Staff Present: Brian Humphreys

Youth Council Liaison: TBD

PUBLIC COMMENT

NONE

APPROVAL OF MINUTES

Andie Gernon moved to approve the June 6th, 2019 Promise Board minutes as on the condition that the listed date of the previous minutes approved is accurate (since confirmed). Wanda Elder seconded the motion. The motion was unanimously approved.

NEW BUSINESS

Brian Humphreys gave an update about the work of the ad hoc committee over the summer. The committee worked on a dashboard of human services goals that aligned the human services funding priorities with the 5 Promises, then developed a survey to inform an updated community needs assessment based on those goals. The survey will close at the end of October. Several in-person community conversations will be held, and two public community conversations will take place on October 11th and 16th at the Lakewood library. A report will be written in November with a plan to deliver it to the City Council in December.

Brian Humphreys gave an update about the next What's Up newsletter. Content has been requested to be submitted by the middle of September so the newsletter can be printed by the end of the month.

Mary Dodsworth gave an update about the first meeting of the new Youth Council. Brian Humphreys will follow up with the Recreation Coordinator about who the liaison with the Promise board will be.

BOARD MEMBER UPDATES

Ron Banner gave an update that the school district has hired a new Director of Diversity, Equity and Inclusion. School safety zones are also in effect since school has started. The district is launching an anonymous reporting system for potential dangers which will be monitored by an offsite contractor who determines the threat level and how to respond. The enrichment levy will be renewed for 2020. The district also has a new app for information distribution that can be downloaded.

Beverly Howe reported that patient experience and quality scores have increased, and reminded the members that the new name of the hospital is Common Spirit.

Leanna Christian shared the Fall promotion is going on now, which is no fees to sign up. YMCA is doing a key stakeholder summit for the September 24th.

Elise Bodell shared about the Future Libraries Project and possible new, updated buildings for city libraries. The library has a survey to gather feedback about a new library (imagine.pcls.us) which will be live until the end of September.

Mary Moss shared that the subarea plan is being presented on September 14th at the new plaza. The Multicultural Coalition is moving forward with Harborstone Credit Union as a new sponsor.

Shareka Fortier-Edwards shared that the dedication for the advanced manufacturing facility will be September 20th at 3:30.

Ellie Wilson shared that the Barn Bingo is this evening at the McGavick Center.

Andie Gernon shared that Community Health Care's 50th anniversary will be September 30th. Willie Stewart, a long time Tacoma educator, is also being awarded the Tacoma Peace Prize on September 20th. Communities in Schools has a fundraiser on October 9th.

ADJOURN

Ellie Wilson adjourned the meeting at 8:30 am.

Ellie Wilson, Chair

Date

Brian Humphreys, Coordinator

Date