



**COMMUNITY SERVICES ADVISORY BOARD**  
**Regular Meeting**  
**Wednesday, June 19, 2019**  
**Mt. Rainier Conference Room – 3<sup>rd</sup> Floor**  
**6000 Main Street SW, Lakewood, WA**

**CALL TO ORDER**

Edith Owen-Wallace called the meeting to order at 5:33 p.m.

**ATTENDANCE**

**Board Members Present:** Laurie Maus, Michael Lacadie, Sarah Yamamoto, Edith Owen-Wallace

**Youth Council Representatives Present:** None

**City Council Liaison:** Marie Barth

**Staff Members Present:** Brian Humphreys, Program Coordinator

**PUBLIC COMMENT**

There was no one present who wished to comment.

**APPROVAL OF MINUTES – May 15, 2019**


Michael Lacadie moved to approve the May Community Services Advisory Board meeting minutes as written. The motion was seconded by Laurie Maus.  
A VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS**

- **Finalize checklist for summer site visits**-Members reviewed the site visit checklist and questions for conducting site visits of funded organizations through July and August. Document were approved as is with minor changes.
- **Update from Lakewood's Promise**-Brian Humphreys shared the results of the June meeting of the Lakewood's Promise Advisory Board. The ad hoc committee will work on a dashboard of human services goals and a timeframe to conduct an updated community needs assessment.
- **Joint meeting with Lakewood's Promise**-Members developed a draft agenda for a first joint meeting with the Lakewood's Promise Advisory Board to take place in the fall, possibly for September 18<sup>th</sup>.

**ADJOURNMENT**

There being no other business, Michael Lacadie adjourned the meeting at 6:00 p.m.

  
Michael Lacadie, Vice-Chair

  
Sarah Yamamoto, Chair

10/16/19  
Date