



LAKEWOOD'S PROMISE ADVISORY BOARD
Thursday, June 6, 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 7:34 am.

ATTENDANCE

Promise Advisory Members Present: Ellie Wilson, Leanna Christian, Elise Bodell, Mary Dodsworth, Beverly Howe, Dr. Joyce Loveday, Andie Gernon, Ron Banner, Wanda Elder

City Council Liaison: Mary Moss

Staff Present: Brian Humphreys

Youth Council Liaison: Kenneth Prince

PUBLIC COMMENT

NONE

INTRODUCTION OF NEW BOARD MEMBERS

Andie Gernon and Wanda Elder, the two new members of the board, introduced themselves and talked their passion for Lakewood youth and being part of a strategic board.

APPROVAL OF MINUTES

Joyce Loveday moved to approve the March 21st, 2019 Promise Board minutes as written. Andie Gernon seconded the motion. The motion was unanimously approved.

NEW BUSINESS

Kerri Pedrick, the new Executive Director for Communities in Schools of Lakewood, presented on the work of CISL and her vision for where the organization is going and how it partners.

OLD BUSINESS

Ad hoc committee update: Brian Humphreys provided a summary of the work of the ad hoc committee for the new members. He presented the feedback from the Community Services Advisory Board who approved of the strategic planning the Promise Board is doing with the feedback that the two advisory boards should maintain their respective roles. Community Services focuses on funding recommendations and oversight, while Lakewood's Promise is the strategic arm of human services and focuses on the Community Collaboration and building relationships with partners. CSAB also

