



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, January 9, 2020

7:00 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

Abel Alvarado, Youth Council Liaison

Brian Humphreys, Coordinator

AGENDA

WELCOME - CALL TO ORDER

PUBLIC COMMENT

MINUTES APPROVAL

- December 5th, 2019 minutes

NEW BUSINESS

- Elect officers for 2020
- Youth Summit update/planning
- Discuss the next What's UP! newsletter
- Review the 2020 workforce development and youth mental health work plans


BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- February 6th, 2020 - 7:30 am,
Regular Meeting
- March 18th, 2020 – 5:30 pm,
Joint Meeting with Community Services
Advisory Board in lieu of the regular Promise
Board 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>LAKWOOD'S PROMISE ADVISORY BOARD Thursday, December 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

Ellie Wilson called the meeting to order at 7:09 am.

ATTENDANCE

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

City Council Liaison: Mary Moss

Staff Present: Brian Humphreys

Youth Council Liaison: Abel Alvarado

PUBLIC COMMENT

NONE

APPROVAL OF MINUTES

Dr. Joyce Loveday moved to approve the November 7th, 2019 Promise Board minutes as written. Dr. Michele Johnson seconded the motion. The motion was unanimously approved.

NEW BUSINESS

Members reviewed the 2020 Lakewood's Promise work plan submitted to the City Council and discussed next steps for a family-focused workforce development strategy and youth mental health strategy.

Dr. Johnson and Dr. Loveday discussed their colleges' interest in one or two higher education weeks that would be an opportunity to emphasize workforce development pathways at those institutions. Dr. Loveday has been discussing this with a City Council member already, so she will facilitate the coordination of these conversations. A realistic timeframe would be to have an initial higher education week in October 2020 that would celebrate higher education, and then have a larger event in February 2021 that could become an annual recurring event. Key elements of this strategy would be to raise awareness, involve businesses, and create more job-shadowing opportunities for middle-school youth.

Ron Banner discussed the Three to Succeed model from Fairfax County that the Clover Park School District is adapting. The school district aspires to create a tool kit to expand this model to the rest of

the Lakewood community. Ron will provide more updates over the next few months of Lakewood's Promise meetings. Abel Alvarado confirmed that a major asset for youth is having authentic relationships with adults, especially teachers.

BOARD MEMBER UPDATES

Elise Bodell shared there is a new Lakewood library branch manager named Amy Anderson.

Beverly Howe shared that now that the hospital is renamed Common Spirit, there have been a lot of changes and staff turnover. Common Spirit also has a new leader who is committed to improving health in Lakewood.

Mary Moss reminded members that the city tree lighting will take place on the afternoon of December 7th. The City Council will meet with legislators on the evening of December 5th to talk about their dream list of priorities. The Adriatic at Oakbrook is not open, having moved from its former location near the Tacoma mall.

Ron Banner shared there is a new school district board member, Anthony Veliz. The board was also recognized as the State of Washington's board of the year. A levy vote is taking place February 11, 2020.

Andie Gernon shared she did a presentation about the Social Determinants of Health and their relationship to the mission of the YMCA. She presented, and was reminded, how complex and intertwined those determinants are.

Leanna Christian shared there is a Senior Youth Director position open. The YMCA also has a promotion for December with no cost to join as a member.

ADJOURN

Ellie Wilson adjourned the meeting at 8:35 am.

Ellie Wilson, Vice-Chair Date

Brian Humphreys, Coordinator Date