



5 PROMISES
Caring Adults • Safe Places • A Healthy Start • Marketable Skills • Opportunities to Help Others

LAKWOOD'S PROMISE ADVISORY BOARD MEETING AGENDA

Thursday, October 5, 2023
7:30 am

Members and the public are able to join the meeting in-person or virtually.

In-person: 6000 Main St SW Lakewood, WA 98499, American Lakes Conference Room (first floor lobby)
Access Virtually: Zoom link or by dialing in by phone.

Join Zoom Meeting

<https://us06web.zoom.us/j/82095940122>

Meeting ID: 820 9594 0122

Dial by your location: 1 253 215 8782 (Tacoma)

Residents can virtually attend advisory board meetings by watching them live on the city's YouTube channel:

<https://youtube.com/user/cityoflakewoodwa>

MEMBERS

Kerri Pedrick, Chair
Executive Director, Communities in Schools of Lakewood
Megan Dempsey, Vice Chair
St. Clare Hospital Representative
Dr. Joyce Loveday
President, Clover Park Technical College
Ellie Wilson
Community Volunteer & CISL founder
Ron Banner
Superintendent, Clover Park School District
Mary Dodsworth
Director, Lakewood Parks & Recreation
Julie White
Chancellor, Pierce College
Dr. Wanda Elder
Community Member
Kyle Mangloña
Community Member
Mary Moss, City Council Liaison
Shannon Bennett, Coordinator

YOUTH COUNCIL LIASION

Alli Laska
Alexis Lynn
Katherine Kaaiser
Launa Nieto-Johnson

GUEST PRESENTER

None

AGENDA

WELCOME - CALL TO ORDER

PUBLIC COMMENT

MEETING MINUTES

- August 4, 2023 meeting minutes

NEW BUSINESS

- Youth Council Liaisons Introductions
- Youth focused agencies summit planning efforts update.
- Feedback and additional ideas for the planning committee discussion.

NEXT STEPS

- Determine deliverables between this meeting and the next.

BOARD MEMBER HIGHLIGHTS

FUTURE MEETING DATE / AGENDA ITEMS

- Thursday, November 2, 2023 – 7:30 am
Regular Meeting, Hybrid Format

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.



LAKWOOD'S PROMISE ADVISORY BOARD

Friday, August 4, 2023

In-Person and Zoom Virtual Meeting

Lakewood, WA 98499

7:30 am – 8:30 am

Caring Adults • Safe Places • A Healthy Start • Marketable Skills • Opportunities to Help Others

CALL TO ORDER

Kerri Pedrick called the meeting to order at 7:39 am

ATTENDANCE

Promise Advisory Members Present: Kerri Pedrick, Ellie Wilson, Mary Dodsworth, Megan Dempsey, Dr. Joyce Loveday and Ron Banner.

Promise Advisory Members Absent: Julie White, and Kyle Manglona.

City Council Liaison: Mary Moss, Council Member (not present)

Youth Council Liaison: None assigned

Staff Present: Shannon Bennett

Guest Presenter: None

Guest: None

PUBLIC COMMENT

None

MEETING MINUTES

Ellie moved to approve the June 1 2023 meeting minutes. Megan seconded the motion. MPU.

NEW BUSINESS

As a result of hearing feedback from our youth on their desire to have safe spaces, genuine relationships with adults and their peers, and knowledge of available resources members agreed to host a summit. The purpose will be to bring leaders and staff from youth facing agencies together to harvest what everyone's doing both physically and emotionally and build upon it. The goal of the summit will be to build a community commitment by exploring our core values, sharing strategies, learning from each other. The intended result will be to eventually bring the community into the fold by way of a LPAB communication plan and get the information out through a community wide initiative.

Members determined a planning subcommittee made up of Shannon, Kerri, Joyce, and staff from CPSD, the Boys and Girls Club and the YMCA will focus on the summits' intent, guest list, date, location, and audience.

NEXT STEPS

Planning subcommittee will hold biweekly meetings and report their findings back to LBAP members for further debate and discussion.

BOARD MEMBER HIGHLIGHTS

None

ADJOURN

Kerri Pedrick adjourned the meeting at 8:33 am.

Prepared by: Shannon Bennett, Human Services Coordinator

Date:

Kerri Pedrick, Chair

Date: