

**Lakewood's Promise Advisory Board  
Meeting Minutes**

**MEETING PLACE/DATE:**

**Friday, August 4, 2023**

**In-Person and Zoom Virtual Meeting**

**American Lake Conference Room, City Hall Lobby**

**6000 Main St SW Lakewood, WA 98499**

**7:30 am – 8:30 am**

**CALL TO ORDER:**

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

**ATTENDANCE:**

**Lakewood's Promise Advisory Board Members Present:**

**Kerri Pedrick, Ellie Wilson, Mary Dodsworth, Megan Dempsey, Dr. Joyce Loveday and Ron Banner.**

**Lakewood's Promise Advisory Board Members Excused:**

**Julie White and Kyle Manglona.**

**Staff:**

**Shannon Bennett, Human Services Coordinator**

**Youth Council Liaison:**

**None assigned.**

**Council Liaison:**

**Mary Moss, Deputy Mayor**

**APPROVAL OF MINUTES**

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

**PUBLIC COMMENT:**

**None**

**UNFINISHED BUSINESS:**

**None**

**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.*

*Members recommended the September meeting be cancelled to allow for the subcommittee to focus on their planning efforts and report back to the Board in October.*

**Board Comments:**

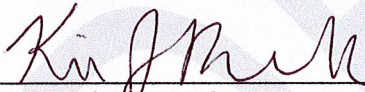
**None**

**NEXT MEETING:**

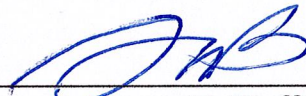
**October 5, 2023**

**ADJOURNMENT**

**Kerri Pedrick adjourned the meeting at 8:33 am.**



**Kerri Pedrick, Chair**



**Shannon Bennett, Staff Person/Minutes**