

5 PROMISES
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# LAKEWOOD'S PROMISE ADVISORY BOARD MEETING AGENDA

Thursday, December 7, 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:
<a href="https://youtube.com/user/cityoflakewoodwa">https://youtube.com/user/cityoflakewoodwa</a>

# **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**

• November 2, 2023 meeting minutes

## **NEW BUSINESS**

- 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, January 4, 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.



# Lakewood's Promise Advisory Board Meeting Minutes

**MEETING PLACE/DATE:** 

Thursday, November 2, 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 7:31 am

**ATTENDANCE:** 

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

Kerri Pedrick, Megan Dempsey, Ellie Wilson, Dr. Joyce Loveday and Julie White

Lakewood's Promise Advisory Board Members Excused:

Ron Banner and Kyle Manglona.

Staff:

Shannon Bennett, Human Services Coordinator

Chris Davis, Program Coordinator - Neighborhood Connections, Community & Economic Development

Youth Council Liaison:

Alexis Lynn, Katherine Kaiser and Launa Nieto-Johnson

**Council Liaison:** 

Mary Moss, Deputy Mayor

**Guests:** 

Shelby Epps, Pierce County Libraries

**APPROVAL OF MINUTES** 

October 5th meeting minutes unanimously approved.

## **PUBLIC COMMENT:**

Shelby, Teen Services Librarian, shared an update of the Pierce County Library's presence in the City of Lakewood. PC libraries currently has 19 locations and nine teen dedicated staff. Have a great teen volunteer program going. Teens received

resume building, workforce development and college prep resources. Currently do not have a specific Lakewood location, but do conduct pop-ups and outreach to our local youth. The plan to reopen a library in Lakewood includes being in the process of getting interim building built. It will be modular building set a couple of blocks north of where the old building is. Currently going through the permitting process. It's anticipated to be open sometime in the first half of 2024.

## **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS**

Kerri asked members to introduce themselves and to describe their practice for dealing with their mental and emotional well-being.

Kerri provided the Board with an update of the January 7<sup>th</sup> youth facing adult's event. The emphasis will be around youth mental health and the title for the event will be Partnering for Progress, facilitators for the event will include counselors in the schools and youth focused agencies and invitations will be issued immediately following Thanksgiving and again before Holiday break to a focused and selective list of attendees.

Mary D expressed her excitement for this event to be a catalyst for more collaboration in our community. Recommended we include arts in our curriculum, to include drums, journaling, crafts, etc. She also referred to the prior strategic plan and come up with one joint initiative to adopt at the event. Something the community can do citywide in support of positive mental health; something similar to The Great Kindness challenge.

Launa, Alexis and Katie all expressed their appreciation and excitement for the event.

Julie committed to having Pierce College staff at the event and also offered to get us in contact with Taiko drumming group.

Shelby offered to help with the event in any capacity necessary, to include contacts for performers.

Megan said she'll ask a nurse practitioner who deals in palliative care to attend the event.

Kerri reminded members to send out their board updates to Shannon prior to the next meeting.

Shannon will check with the City Clerk to see if there are any open positions on the Board. Shelby shared due to her military status she cannot commit to being a permanent Board member, but is willing to serve in a liaison capacity.

NEXT MEETING: December 7, 2023

## **Council Comments:**

Mary M shared her and the City Manager attended the AWC meeting in Olympia. A stern request was issued to our legislators about public safety, especially for our senior population.

## **Board Comments:**

Julie shared that Pierce College was once again named to the Aspen Institutes top 150 community colleges list.

Ellie shared status of the Habitat for Humanity Dr. Claudia Thomas house in Tillicum. Recently 12 Concordia students drove out from Minnesota to help build the townhouses. The first family has been announced. A single mom and her two teenage daughters are hoping to move into their new home next summer.

Kerri shared CIS's national office received \$175 million in expansive dollars from the Ballmer Group to support their efforts to build out new schools over the next three years

Mary D reminded everyone of the December 9th Parade of Lights. Members decided not to participate with a float in this year's parade.

Joyce shared that CPTC enrollment is up a small amout this fall. Opened a new male engagement center that's open to all me and is focused on belonging and support for black identifying men.

ADJOURNMENT Kerri Pedrick adjourned the meeting at 8:28 am.	
Kerri Pedrick. Chair	Shannon Bennett. Staff Person/Minutes