



**LAKEWOOD'S PROMISE
ADVISORY BOARD**

Thursday June 11, 2015

**Conference Room 1E – Lakewood
City Hall, Lakewood, WA 98499**

7:30 am – 8:30 am Meeting

CALL TO ORDER

Clayton DeNault called the meeting to order at 7:32 a.m.

ATTENDANCE

Lakewood's Promise Advisory Board: Debbie LeBeau, Mary Dodsworth, Clayton DeNault, Dr. Michele Johnson, Dr. Lonnie Howard. Council liaison Mary Moss

Staff Excused: Kurt Sample

LPAB members excused: Dr. Claudia Thomas, Kathy Bressler, and Ellie Wilson

APPROVAL OF MINUTES: The minutes for May were approved with changes. Motion made by Debbie LeBeau, seconded by Dr. Howard. Motion passed

PUBLIC COMMENT: None

UNFINISHED BUSINESS: Lakewood's Promise Interlocal Agreement

Mary provided a review of the updated Interlocal Agreement discussed at the May Board meeting. In 2012 the City modified the structure of the Lakewood's Promise program. A three year interlocal agreement (ILA) was developed to provide oversight and support and to outline the responsibilities of the various partners to ensure that the five promises were available to Lakewood youth. At this time the City also created by ordinance an eleven person Lakewood Promise Advisory Board. The ILA expired in May, 2015 and the Advisory Board recommended updating the agreement to be more inclusive and to define, encourage and allow local partners to participate in the Lakewood Promise movement. Council reviewed the document at their June 8, 2015 study session. Additions to the ILA included adding a military partner as well as ensuring an annual work program with performance measures is included. The Lakewood Promise Board suggested using an addendum process when adding new members and reviewing and updating the agreement as needed in three years. Dr. Johnson moved to approve the ILA with changes, seconded by Dr. Howard. Motion passed

NEW BUSINESS: Summer Schedule: The Board will not meet in July and August. Next meeting is Sept 10, 2015.

COORDINATORS REPORT: No Report

BOARD COMMENTS: The Board appreciated the communication panel at the May meeting and brainstormed ways to better communicate the Lakewood Promises / messages. Ideas included: creating a tag line or hashtag that is used whenever we are promoting a program or sharing information. Send a short story (with a photo of short video) to Sub Times each week and note how it meets a promise or use the hash tag to remind people that we are supporting Lakewood's Promise. They enjoy meeting with Council each year to share what's happening for youth in the community. Take stories to where people are or things are being promoted (sub times) rather than trying to get people to come to you (website). Add links on other promise partner's websites. Have Youth Council should note which promise(s) they are meeting when they give their monthly report to Council.

Board also discussed having a consent agenda each month that included the Coordinators work program update as well as other subcommittee reports so we can review in advance and not have to review each meeting (unless something needs to be discussed). This will save time and allow us to focus on our monthly agenda items.

Dr. Johnson said she appreciated having Bianca on the Board and looks forward to a new Youth Council member in the fall.

Debbie LeBeau noted that Lakes High School generated \$1.8 – \$1.9 million in scholarships for outgoing seniors (230+) and Harrison Prep matched that with only 23 seniors.

ADJOURNMENT: Mr DeNault adjourned the meeting at 8:15 a.m.

Clayton DeNault, Chairman



Kurt Sample, Program Coordinator