



**Mason County Promise Zone Executive Committee
Meeting Agenda
March 1, 2022 at 3:00 PM
Lakeshore Resource Network Conference Room**

1. Call to Order
2. Limited Public Comment
3. Approval of the Minutes from 1-26-2022 (REF #1)
4. Approval of the Agenda
5. Old Business: None
6. New Business
 - a. Process to submit agenda items for Board
 - b. Director percent of time for Promise role.
 - i. Currently 60% Promise, 40% LCAN
 1. LCAN grant report was approved formally on 2-18-22;
 - a. Next grant round still not opened, but MCAN stated that their current goal is to approve applications withing 45 days.
 - b. Funding for LCAN after February est. to be around \$2000
 2. Promise/LCAN balance based on time spent:
 - a. Overall: 70/30 split (REF #2)
 - b. Last quarter: 79/21 split (REF #3)
7. Any Other Business: Wednesday, October 19th, 3PM @LRN
8. Limited Public Comment
9. Adjourn