



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, March 11, 2024, 3 p.m. - 5 p.m.
Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

1. **Call to Order**
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of the Minutes**
 - a. 2-12-2024 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for January (REF #2) & February 2024 (will provide when available)
 - b. 2024 Invoices & Budget Items:
 - i. 2024 MPZA Dues Invoice from MCAN: \$3000 (REF #3)
 1. *Approval of Invoices*
 - c. *Approval of Treasurer's Report*
6. **Director's Report** (REF #4)
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Meet WSCC College Completion Coach, Talea Fournier (REF #5)
 - b. Board Member Resignation: Juliana Anderson, 3-5-24
 - c. Committee Reports:
 - i. Appeals Committee: Did Not Meet; Next Meeting: 6-3-24@11AM
 - ii. Student Success Committee: Met: 2-24-24@10AM; Next Meeting 4-2-24@10AM
 1. *Recommendation on Educational Supplies Award (REF #6)*
 2. *Recommendation on Success Coordinator Roles (REF #7)*
 - a. Draft MOU (REF #8)
 - b. Funding Request Form (REF #9)
 - c. Collaborative Action Plan (REF #10)
 - iii. Community Engagement Committee: Did Not Meet; Next meeting: 5-1-24@10AM
 - iv. Executive Committee: Did not meet; Next Meeting: 10-21-24@1PM
8. **Old Business**
 - a. *New Board Member Decision (REF #11)*
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**