



**Mason County Promise Zone Authority Board Meeting  
Meeting Agenda**

**Monday, February 14, 2022, 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 from 2-7-22 (REF #1)**
- 5. Treasurer's Report:**
  - a. **Balance Report:** 2021 Year-end & January 2022 (REF #2)
  - b. **Invoices: (REF #3)**
    - i. *Lucky Lizards: \$30.58 (Name Badges)*
  - c. Community Foundation Report (REF #4)
  - d. *Approval of Invoices and Treasurer's Report*
- 6. Director's Report (REF #5)**
  - a. **Approval of Director's Report**
- 7. New Business**
  - a. **Welcome New Board Member, Vic Burwell**
  - b. GPA Discussion Overview (REF #6)
    - i. Next Steps
  - c. **Committee Reports:**
    - i. Appeals Committee: Next Meeting: 6-6-22@11AM
    - ii. Student Success Committee: Met: 1-24-22@10AM; Next Meeting: 2-28-22@10AM
      1. The SSC heard a presentation from WSCC staff members Cara Mitchell and Dr. Wendy Wells about the week-long "College for Kids" events, and will consider whether to recommend a request to help support the event at the February meeting.
      2. No Recommendation on Orientation/FYS: The committee discussed keeping in-person orientation as a "requirement," and changing the language around First Year Seminar to an "expectation and bring it back to the committee for feedback.
      3. The committee has placed considerations for student support related to 2.0 requirement removal on to the Through College workgroup for February, with the intent to bring it back to the full board as a recommendation for the March 2022 meeting
    - iii. Community Engagement Committee: Met 1-12-22@4PM; Next Meeting: 2-23-22@3PM
      1. CEC members requested a presentation from WSCC on developing new programs, which Mark Kinney and Darby Johnsen will share at the March 2022 meeting. YAC members will also share the results of their youth survey at that meeting.
      2. CEC is planning for an event to present the Founder's Fund plaques, steering committee plaque, and a Promise/Education advocacy open house/training. They are wondering if, because of Covid restrictions, any Board members would be interested in helping to present the Founder's Fund plaques at smaller events at each school location?
    - iv. Executive Committee: Next meeting, 10-19-22@3PM
- 8. Any Other Business**
- 9. Limited Public Comment**
- 10. Adjourn**