



**Mason County Promise Zone Authority Board Meeting**

**Meeting Agenda**

**Monday, April 11, 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 Minutes from 3-14-2022 (REF #1)**
5. **Treasurer's Report**
  - a. Trial Balance: (REF #2)
  - b. Invoices:
    - i. *Approval of Invoices (REF #3)*
      1. *MCAN: \$2000 (Michigan Promise Zone Assn. Dues)*
  - c. *2022 Budget Amendment Request (REF #4)*
    - i. *Approval of Request*
  - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #5)**
  - a. *Approval of Director's Report*
7. **Guest Presentation: WSCC Programs, Dr. Mark Kinney, VP of Student Services & Darby Johnsen, Dean of Academic Affairs**
8. **New Business**
  - a. Committee Reports: (All proposed and approved minutes can be found on our website)
    - i. Appeals Committee: Met 4/11/22; Meets next 6/6/22@11AM
      1. *Recommendations for Appeals #38-42 (REF #6)*
    - ii. Community Engagement Committee: Met 4/7/22; Meets Next 9/1/22@4PM
      1. Recommendations
    - iii. Student Success Committee: Met 4/5/22; Meets Next: 4/25/22@10AM
      1. Reviewed GPA requirement elimination information shared with local educational partners and school counselors (REF #7)
      2. Consideration of NSO requirement & FYS recommended with book/tech award (REF #8—current iteration)
        - a. *Recommendation to get attorney's advice on whether or not the Zone will need to rewrite the plan to fund a book/tech award as a part of a student success initiative that rewards participation in New Student Orientation & First Year Seminar. (5-0-2 absent)*
      3. *Recommendation to approve MCO Course Recommendation Form (REF #9) for use by advisors to support Promise Scholars in taking MCO courses. (4-0-3 absent).*
    - iv. Executive Committee: Next meeting 10/19/22@3PM
9. **Old Business:**
  - a. Strengths Activity (REF #10)
10. **Any Other Business:** Does anyone have updates from partners or items for discussion?
11. **Limited Public Comment**
12. **Adjourn**