



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

November 1, 2021 at 4:00 PM

Location: Ludington & Scottville Chamber of Commerce

Committee Chair: Dena Thurston

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from 9-15-21 (REF #1)*
5. New Business:
 - a. College-Going Champion Training for 2022: Promise Basics & Empathetic Educator Training (REF #2)
6. Old Business
 - a. Board Member Recruitment
 - i. Initial Applications Review (REF #3, #4, #5)
 - ii. How do candidates meet the needs based on our matrix (REF #6)
 - iii. *Recommendation for interviews?*
 - b. Board Officer Canvassing: Feedback?
 - c. Board Training
 - i. Topics: Personality traits, OMA/FOIA refresher, [Strengthsfinder 2.0?](#)
7. Limited Public Comment:
8. *Adjourn*