



**Mason County Promise Zone Authority Board Policy Committee**  
Policy Committee Meeting  
Agenda  
December 1, 2020 at 11:00 AM

**Location: Online due to Michigan DHHS Coronavirus Emergency Declaration**

To join online:

<https://us02web.zoom.us/j/8406088135?pwd=b2E4dnNwc0tERHBhc045MGhuNWt4dz09>

Meeting ID: 840 608 8135 Passcode: 7cwwSG

To join by phone: 1 646 876 9923 US Meeting ID: 840 608 8135 Passcode: 155544

PURPOSE: The purpose of the Mason County Promise Zone Policy Committee is to provide recommendations on policy related issues to the Board.

1. **Call to Order:** Members Participating Remotely, please announce your name, location (township/village/city & state)
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of the Minutes (REF #1)**
5. **New Business**
6. **Old Business**
  - a. Update Bylaws to include Update to OMA: PA 228 of 2020 (REF #2)
    - i. Changes in dark red are updated since last meeting
      1. *Recommendation*
    - ii. All language in red reflects proposed changes since last approved by-laws
  - b. Provisional Handbook for 2021 (REF #3)
    - i. Review of changes in red/highlighted areas
      1. *Recommendation*
7. **Any Other Business**
8. **Limited Public Comment**
9. **Adjourn**