



**Mason County Promise Zone Authority Board
Meeting Agenda
Monday, October 11, 2021, 3:00-5:00 PM
Location: Ludington & Scottville Chamber of Commerce Conference Room**

1. **Call to Order**
2. **Limited Public Comment**
3. ***Approval of the Agenda***
4. ***Approval of Minutes from 9-13-2021 (REF #1)***
5. ***Treasurer's Report***
 - a. Trial Balance: 927,499.69 (REF #2)
 - b. Invoices: No new invoices
 - c. 2022 SET Capture: \$816,037
 - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #3)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Committee Discussion, Kennari Consulting
 - i. Summary Report (REF #4)
 - ii. Next Steps
 - b. Committee Reports: See minutes at <https://www.masoncountypromise.org/copy-of-students>
 - i. Appeals Committee: Met: 8/30/21@11AM; Meets next: 12/6/21@11AM
 1. *Recommendations REF #5)*
 - a. *#27: Recommended to Board for Approval*
 - b. *#28: Recommended to Board for Approval*
 - c. *#29: Recommended to Board for Approval*
 - d. *#30: Recommended to Board for Approval*
 - e. *#31: Recommended to Board for Approval*
 - f. *#32: Recommended to Board for Approval*
 - ii. Student Success Committee: Meets next: 10/25/21@1PM
 - iii. Community Engagement Committee: Met: 9/15/21@4PM; Meets next 10/21/21@4PM
 1. Reviewed a board skills matrix to assess current PZ body of skills (REF #6)
 2. Updated new member recruitment & interview materials (REF #7)
 - a. *Committee volunteers to vet initial applicants for vacancies using the member skills matrix and recommend for interviews, if Board agrees*
 - iv. Executive Committee: Met: 10/6/21@1:30PM; Meets next: 10/28/21@1:30PM
 1. *Recommendations (REF #8)*
 - a. *Approval of Director Review Materials (REF #9)*
 - b. *Approval of Chamber Contract (REF #10)*
 - c. *Review of 2022 Budget Proposal (REF #11)*

