



Mason County Promise Zone

Community Engagement Committee Meeting

Meeting Minutes

November 1, 2021 at 4:00 PM

Location: Ludington & Scottville Chamber of Commerce

Members Present: Dena Thurston, Annette Quillan, Monica Schuyler

Staff Present: Jody Maloney, Kelly Parker, Mary Sumners (Kennari Consulting Contract)

Call to Order: Dena Thurston called the meeting to order at 4:03pm

1. Limited Public Comment
 - a. None
2. *Approval of Agenda*
 - a. *Motion by Schuyler to approve the agenda with an application for a new Board member with support by Thurston; Motion carried.*
3. *Approval of Minutes from 9-15-21*
 - a. *Motion by Schuyler to approve the agenda with support by Quillan; Motion carried.*
4. New Business:
 - a. College-Going Champion Training for 2022: Promise Basics & Empathetic Educator Training
5. Old Business
 - a. Board Member Recruitment
 - i. Initial Applications Review
 - ii. How do candidates meet the needs based on our matrix
 - iii. *Recommendation for interviews?*
 1. *Motion by Schuyler to move forward with Joan Vidak and Megan Samuel to the full Board for interviews with support by Quillan. Motion carried.*
 - b. Board Officer Canvassing: Feedback?
 - i. Motion by Quillan to approve Dena Thurston as vice chair, Andrea Large as Secretary, Fabian Knizacky as for the 2022 calendar year slate of Board with support from Schuyler. Motion carried. ,
 - c. Board Training
 - i. Topics: Personality traits, OMA/FOIA refresher, Strengthsfinder 2.0
 1. Motion by Thurston to purchase 11 copies of the book Strengthsfinder 2.0 with support from Quillan. Motion carried.
 2. This training aid(Strengthsfinder 2.0) will be added to Thursday's agenda for review.
6. Limited Public Comment:
7. *Adjourn: Thurston moved for adjournment at 4:49p.m.*