



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, May 13, 2024, 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 the Minutes (REF #1)**
5. **Treasurer's Report:**
 - a. Balance Report for April 2024 (REF #2)
 - b. Community Foundation for Mason County: 2024 1st Quarter Report (REF #3)
 - c. 2024 Invoices & Budget Items:
 - i. Gordy's Invoice (included in budget): \$2400 (REF #4)
 - ii. *Approval of Invoices*
 - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #5)**
 - a. *Approval of Director's Report*
 - i. Award Totals (REF #6)
7. **New Business**
 - a. Committee Reports: (Minutes found here: <https://www.masoncountypromise.org/minutes>)
 - i. Appeals Committee: Did Not Meet; Next Meeting: 6-3-24@11AM
 - ii. Student Success Committee: Met: 4-22-24@10AM; May meeting cancelled; Next meeting 6-24-24@10AM
 1. Aiming to revisit growth discussion with full Board in fall 2024
 - iii. Community Engagement Committee: Did Not Meet (May meeting cancelled); Next meeting: 8-2-2024@10AM
 1. Chair Needed
 - iv. Executive Committee: Did not meet; Next Meeting: 10-21-24@1PM
 - b. Updated Promise Board & Committee Meeting Schedule (REF #7)
 - i. June Board meeting cancelled
8. **Old Business:**
 - a. Success Coordinator Role Discussion Update
 - i. Post-Secondary Advisor is the position title
 - ii. Fully Authorized Agreements
 1. MOU (REF #8)
 2. Host Site Agreements for MCC, MCE & LHS (REF #9)
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn:**