



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

April 7, 2022 at 4:00 PM

Location: Lakeshore Resource Center Conference Room, E. Tinkham, Ludington

Committee Chair: Dena Thurston

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from 2-23-22 (REF #1)*
5. New Business
6. Old Business
 - a. New Board Member
 - i. Updating interview questions (REF #2)
 1. Review Feedback & Matrices for Any Additional Questions Needed to Fill Gaps? (REF #3)
 2. Format for Interview: Who Asks Questions? How Long?
 - ii. Position Description (REF #4)
 1. Review for Updates
 2. Due Date for Applications: April 29th?
 - iii. Set Date to Review (& Narrow Pool)
 - b. May 2022 Open House for Founders' Fund Plaque
 - i. Save the Date Has Been Sent
 - ii. Format: Food? Who will award plaques?
 - c. Community Advocacy Event Planning
7. Limited Public Comment:
8. *Adjourn*