



**Mason County Promise Zone Authority Board
Meeting Agenda
Monday, March 14, 2022, 3:00-5:00 PM
Lakeshore Resource Network Conference Room**

1. **Call to Order**
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 2-8-2021 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance (REF #2): \$1,471,068.35
 - b. Budget Amendment Request:
 - i. *Contracted Services (Administrative Costs): +\$5000 for approved Chamber Admin. Fee*
 - c. New Invoices:
 - i. Chamber Invoice: \$5000 (REF #3)
 - ii. MCC FAFSA Initiative Invoice: \$500 (REF #4)
 - d. *Approval of Invoices & Treasurer's Report*
6. **Director's Report (REF #5)**
 - a. *Approval of Director's Report*
7. **Guest Presentation: Mason County Youth Advisory Council, YAC Survey Findings: 4:15-5:00 PM**
8. **New Business**
 - a. Welcome Senate Legislative Appointment to Board: Vic Burwell (REF #6)
 - b. *Educational Improvement: Decision Day Promise Tees Request: \$2000 (est.) (REF #7)*
 - i. Last year's t-shirt vendor, Gordy's has estimated the price at \$7.75/tee (same as 2021)
 - c. Committee Reports: (see proposed minutes at: <https://www.masoncountypromise.org/minutes>)
 - i. Appeals Committee: Has not met; Next meeting: 6/6/22@11AM
 - ii. Student Success Committee: Met 2/28/22@10AM; Next meeting: 3/28/22@10AM
 1. *Recommends (REF #8) to approve the \$20000 funding request for WSCC College for Kids scholarships for Mason County's students; 3-0-2 (absent)-1 abstention.*
 - a. *Decision*
 2. *Recommends to remove the 2.0 high school GPA; Motion carried 2-0-2 absent-2 abstentions.*
 - a. *Decision*
 - iii. Executive Committee: Met 3/1/22@3PM; Next meeting: 10/19/22@3PM
 1. Suggests the following procedure for submitting agenda items: Items can be added to the Board or Committee agendas by submitting a request to the Board Chair at least a week prior to the monthly Board meeting. The Chair will determine how to address the request. Data requests related to Board decisions can be submitted at a Board or committee meeting to be reviewed at the next regularly scheduled meeting.

