



**Mason County Promise Zone Authority Board
Meeting Agenda
Monday, December 13, 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 11-4-2021 (REF #1) & 12-6-2021 (REF #2)**
5. **Treasurer's Report**
 - a. Trial Balance: \$ 1,633,755.50 (REF #3)
 - b. Approval of Treasurer's Report
 - c. Approval of Invoices:
 - i. MCC Invoice FAFSA Night 2021 (REF #4): \$295.56
 - ii. MCE Invoice FAFSA Nights 2021 (REF #5): \$300.00:
 - iii. Kennari Travel Invoice (REF #6): \$109.76
6. **Director's Report (REF #7)**
 - a. Approval of Director's Report
7. **New Business**
 - a. Communication from Jim McLean (REF #8)
 - b. Chamber Relocation Co-Working Agreement (REF #9)
 - c. Committee Selection for 2022
 - i. Committee Chair Appointments, submitted by 2021 Board Chair Schuyler
 1. Appeals: Fabian Knizacky
 2. Community Engagement: Dena Thurston
 3. Student Success: Monica Schuyler
 4. Policy (Ad Hoc): Jim Mclean
 5. Executive Committee: Monica Schuyler
 - ii. Committee Service—Interest for 2022 year? (REF #10)
 - d. Election of Officers
 - i. Current Nominations
 1. Chair
 - a. Monica Schuyler (As recommended by Community Engagement)
 - b. Call for Additional Nomination
 - c. Vote
 2. Vice Chair
 - a. Dena Thurston (As recommended by Community Engagement)
 - b. Call for Additional Nomination
 - c. Vote
 3. Treasurer



- a. Fabian Knizacky (As recommended by Community Engagement)
 - b. Call for Additional Nomination
 - c. *Vote*
 4. Secretary
 - a. Andrea Large (As recommended by Community Engagement)
 - b. Call for Additional Nomination
 - c. *Vote*
 - e. Committee Reports: See minutes at <https://www.masoncountypromise.org/copy-of-students>
 - i. Appeals Committee: Met on: 12/6/21@11AM; Meets next on 2/7/21@11AM@LRN
 1. Automatic approval of Promise Scholars with fewer than 9 credits to take in their final semester of degree program
 2. Recommendation to Approve Appeals #33, #35, #36, & #37 (REF #11)
 - ii. Student Success Committee: Met: 11/22/21@10AM; Meets next; 1/24/22@10AM (LRN)
 1. Recommendation
 - a. Orientation & FYS Requirement & Feedback (REF #12)
 - iii. Community Engagement Committee: Meets Next on Thursday, 1/6/22@4PM (LRN)
 - iv. Executive Committee: Met: 10/28/21@1:30PM; Meets next: January 2022 TBD
 1. *Recommendations*
 - a. *Recommendation for Director Annual Review (REF #13)*
 - v. Policy Committee: Has not met; Ad hoc
 - f. *2022 Meeting Schedule (REF #14)*
- 8. Old Business:**
 - a. *Board Member Decision*
 - i. *Final Deliberation*
 - b. Student Pick-me-up?
- 9. Any Other Business**
- 10. Limited Public Comment**
- 11. Adjourn**