



**Mason County Promise Zone Authority Board
Meeting Agenda
Thursday, November 4, 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 9-13-2021 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: \$ 1,738,347.93 (REF #2)
 - i. 2022 SET Capture Received: \$816,037.00
 - b. CFFMC 3rd Quarter Report: (REF #3)
 - c. Invoices:
 - i. Lenz-Balder Insurance for Director Bond: \$750.00 (no increase) (REF #4)
 - ii. Kennari Travel Invoice \$109.76 (REF #21)
 - d. Approval of Treasurer's Report
6. **Director's Report (REF #5)**
 - a. Approval of Director's Report
7. **New Business**
 - a. Communication from Betsy Motyka, re: Homeschooled Students (REF #6)
 - b. Committee Reports: See minutes at <https://www.masoncountypromise.org/copy-of-students>
 - i. Appeals Committee: Meets next: 12/6/21@11AM
 - ii. Student Success Committee: Met: 10/25/21@1PM; Meets next; 11/22/21@10AM
 1. Recommendations for Funding
 - a. Motion by Pepper to approve an estimated cost of \$100 per school (LHS, MCC, MCE) to provide lunch during the focus group event at each respective school with support by Large; Motion carried 4-0-2 absent. (REF #7)
 - b. College Advisers in High Schools: Motion by Large to recommend supporting the college advising program through MSU & MCAN in the amount of \$21,700, \$7500 for 2022 shared position for MCE & MCC, totaling \$15000, and \$6700 for an LHS/Promise position, with support by Quillan; Motion carried 4-0-2 absent (REF #8)
 - c. 2021 High School FAFSA Nights: Motion by Pepper to recommend to the full board to approve up to \$300 per school for 2021 FAFSA nights; supported by Large; Motion carried 4-0-2 absent. (REF #9)
 - d. 2022 FAFSA Initiatives for 2022: MCC \$800; MCE \$500; LHS: \$1500 G2S: \$200—Total request \$3000



9. **Any Other Business:**
10. **Limited Public Comment**
11. ***Adjourn***