



**Mason County Promise Zone Executive Committee
Meeting Agenda
January 26, 2022 at 12:30 PM
WSSC MBT Conference Room**

1. Call to Order
2. Limited Public Comment
3. Approval of the Minutes from 10-28-2021 (REF #1)
4. Approval of the Agenda
5. Old Business
 - a. MOU with West Shore Community College (REF #2)
 - i. *Recommendation*
 - b. Ludington & Scottville Chamber Revised Agreement (REF #3)
 - i. *Recommendation*
6. New Business
 - a. Donations after Community Foundation Endowment—where should they go if unspecified?
 - i. *Recommendation*
 - b. Ad-Hoc Policy Committee
 - i. Combine with Executive Committee?
 - c. Notice of Vacancy (REF #4)
 - d. McLean memorial donations for supplemental support of Promise scholars
 - i. What committee(s) should establish criteria for use, application for funds and discern awards?
 - ii. *Recommendation*
7. Any Other Business: October Meeting Date for Budget, Contract & Director Review
8. Limited Public Comment
9. Adjourn