



**Mason County Promise Zone Authority Board
Meeting Agenda**

Monday, May 10, 2021, 3:00-5:00 PM

Location: Online due to the local state of emergency declared by the Mason County Board of Commissioners

To join online: <https://us02web.zoom.us/j/83702755270?pwd=YTJEa21lL28zWDdoQWRQME1DSIU2dz09>

Meeting ID: 837 0275 5270 Passcode: 4jcYuZ Phone: 1 646 876 9923 Meeting ID: 837 0275 5270 Pass: 492812

1. **Call to Order & Roll Call** (Board members, please state your name, city or township, and state)
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 4-12-2021 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: (REF #2)
 - b. Invoices:
 - i. WSCC Winter 2021 for \$139,257.42 (REF #3)
 - ii. WSCC FYS 2020-21 for \$12,096.00 (REF #4)
 1. *Approval of Invoices*
 - c. *Approval of Treasurer's Report*
 - d. CFFMC Fundholder Letter, March 31, 2021 (REF #5)
6. **Director's Report** (REF #6)
7. **New Business**
 - a. *Mason CAN Support (REF #7)*
 - b. Committee Reports:
 - i. Appeals Committee: Next meeting 6/7/21@11AM Online
 - ii. Student Success Committee: Met: 5/10/21@8AM Online; Next meeting 6/7/21@9:30AM Online
 1. Purpose—Review (REF #8)
 - a. SSC will review in June along with creating their Charter
 2. Other items/Recommendations
 - iii. Marketing Committee: Next meeting 6/2/21 @4PM Online
 - iv. Executive Committee: Next meeting 6/1/21@3PM Online
 - v. Policy Committee: Has not met; Ad hoc
8. **Old Business:**
 - a. *Approval of Objectives & Goals (REF #9)*
 - b. Committee Discussion (REF #10)
 - i. Process and Timeline
 - ii. Committee Structure Recommendations
 - c. Next steps in the discussion
 1. Committees Develop Charters
 2. Committees Identify Strategies to Meet Objectives
9. **Any Other Business:** Does anyone have updates from partners or items for discussion?



10. Limited Public Comment

11. Adjourn