



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, August 14, 2023, 3 p.m. - 5 p.m.
Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

1. **Call to Order**
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of the Minutes**
 - a. 7-10-2023 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for July 2023: \$1,544,784.40 (REF# 2)
 - b. Invoices (all included in budget):
 - i. WSCC: Summer Tuition & Fees: \$16,542.00 (REF #3)
 1. Student Credit Enrollment Info (REF #4)
 - ii. WSESD: ASM Tech FAFSA Initiative: \$500.00 (REF #5)
 - iii. *Approval of Invoices*
 - c. Community Foundation Statement, 2nd Quarter 2023: \$393,373.75 (REF #6)
 - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #7)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Committee Reports:
 - i. Appeals Committee: Did not meet; Next Meeting: 8-21-23@11AM
 1. *Authorize Appeals to make decisions for fall semester at their August 21, 2023 meeting?*
 - ii. Student Success Committee: Met: 7-24-23@10AM; Next meeting: 9-25-23@10AM; (8-2023 Cancelled)
 - iii. Community Engagement Committee: Met: 8-2-23@3:30 PM; Next Meeting: 11-1-23
 1. *Is the Board interested in a two-day Spring training to support collaboration & effectiveness?*
 - iv. Executive Committee: Did not meet; Next Meeting 10-16-23@1PM
 - b. Educational Supplies Award for Fall 2023
 - i. 1st year Awards: 63 approved for Fall 2023: 35 attended Ramp It Up, 28 completed alternatives; Representing 29% of approved applicants from class of 2023
 - ii. 2nd year Awards: 68 approved for Fall 2023: 26 completed FYS, 42 completed alt. form; Did not increase renewal numbers over last year in any significant way (66 students had been approved this time last year).
 - iii. Deadline for late awards in Winter 2024 will be in December.
8. **Old Business**
 - a. WSCC College for Kids—Additional funding request to cover cost for all 160 enrolled (originally funded for 100 student scholarships): \$4,875.25
 - b. Promise Award Totals for Summer 2023 (REF #8)
 - c. Growth Discussion: Setting the Stage
 - i. Estimates for Funding (REF #9)
 - ii. Goals Data (REF #10)
 - iii. Projected Expansion Costs:
 1. Broad Expansion to All Michigan Institutions (REF #11)
 2. Transfer Expansion Options (REF #12)
 3. Success Coach Staffing for Retention (REF #13)



iv. Next Steps: Discuss & Decide on Growth Priorities in September

9. Any Other Business

10. Limited Public Comment

11. Adjourn