



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

Monday, January 11, 2021, 3:00-5:00 PM

**Location: Online via Zoom due to ongoing Covid-19 pandemic state of emergency declared by Michigan DHHS
To join online: <https://us02web.zoom.us/j/83702755270?pwd=YTJlEa21lL28zWDdoQWRQME1DSlU2dz09>**

Meeting ID: 837 0275 5270 Passcode: 4jcYuZ By phone: 1 646 876 9923 Meeting ID: 837 0275 5270 Passcode: 492812

- 1. Call to Order, Welcome by Chair to New Officers and Board Members & Roll Call (Please state your name, city or township, and state): Nash will be absent.**
- 2. Limited Public Comment**
- 3. Approval of the Agenda**
- 4. Approval of Minutes from 12-14-2020 (REF #1)**
- 5. Treasurer's Report**
 - a. Trial Balance: \$1,299,334.48 (REF #2)
 - b. Invoices
 - i. WSCC Fall 2020: \$155,795.34 (REF #3)
 - c. *Approval of Treasurer's Report and Invoices*
- 6. Director's Report (REF #4)**
- 7. New Business**
 - a. Overview of Plan of Work: Mary Sumners, Kennari Consulting (REF #5)
 - b. 2021 Committee, Committee Chair and Other Appointments (REF #6)
 - i. Student Success
 - ii. Executive Committee
 - iii. Appeals
 - iv. Marketing
 - v. Policy Committee
 - vi. FOIA Coordinator: Fabian Knizacky
 - vii. MMRMA Representative: Jason Kennedy
 - viii. *Confirmation of Appointments by Board*
 - c. Laws affecting Promise Zones
 - i. PA 254 of 2020 (OMA new amendment—virtual meetings for any reason until March 30— See Policy Committee items) (REF #7)
 - ii. PA 330 of 2020 (Confirm that books are optional) (REF #8)
 - d. Committee Reports: Policy Committee met on 1/6/21
 - i. Updates to ByLaws to abide by OMA for good (REF #9)
 - ii. Proposed Board Member Handbook for Procedural Guidance (REF #10)
 - iii. February Meetings: Appeals: 2/1/21-One appeal so far; Student Success: 2/8/21
- 8. Old Business**
- 9. Any Other Business**
- 10. Limited Public Comment**
- 11. Adjourn**