



Mason County Promise Zone
Community Engagement Committee Meeting
Minutes

January 4, 2023 at 3:30 PM

Location: Lakeshore Resource Center Conference Room, E. Tinkham, Ludington

Present: Annette Quillan (left at 3:58), Monica Schuyler & Dena Thurston, Committee Chair; Absent: Vic Burwell
Staff Present: Jody Maloney

1. Call to Order: Thurston called the meeting to order at 3:30 PM.
2. Limited Public Comment: None
3. *Approval of Agenda: Motion by Schuyler to approve, with support from Quillan; Motion carried 3-0-1.*
4. *Approval of Minutes from 10-27-22: Motion by Quillan to approve, with support from Schuyler; Motion carried, 3-0-1.*
5. New Business: Quillan brought up the marketing plan with WSCC; WSCC has submitted the invoice; the committee will learn from Crystal Young about how the funds were used and what outreach was completed at the CEC meeting on February 1 at 3:30 PM.
6. Old Business
 - a. New Board Member Search: Candidate Applications Review
 - i. Mark Pettinato (REF #2)
 - ii. John Clements (REF #3)
 - iii. Jaynie Manier (REF #4)
 - iv. Theresa Shoop (REF #5)
 - v. Michael Masters (REF #6)
 - vi. Juliana Jackoviak-Anderson (REF #7)
 1. *Recommendation for interviews: Motion by Quillan to recommend interviewing Pettinato, Shoop and Jackoviak-Anderson by full board, with support from Schuyler; Members discussed current Board needs according to the matrix, which included Marketing, Healthcare, and greater representation from MCC/MCE residents; discussion also noted that board composition is currently half educators; Motion carried 3-0-1.*
 - b. *Motion by Schuyler to update Board member matrix at annual meeting each year if there is a change in membership, supported by Quillan; Maloney will bring copies of the form to Monday's meeting; Motion carried 3-0-1.*
 - c. 2023 Board Trainings
 - i. Officers & Chairs? The committee did not feel it necessary to offer any specific officer or OMA training this year.
 - ii. Adaptive Systems (tentative for June 2023): Jody will reconnect with Jen on a plan in spring for an abbreviated training option.
 - iii. Promise Net 2023 in Detroit (Nov. 2023): Quillan has expressed interest in attending; Maloney is meeting with MPZA and Detroit's Promise Director on Friday to put together an initial survey of needs for RFP/Training. Schuyler noted that Focus on Completion, Equitable Promise Scholarships could be helpful; Thurston shared that support for rural zones to keep their scholars working in their home communities after graduation would be helpful. No additional training needs were discussed.
7. Limited Public Comment: None
8. *Adjourn: Thurston motioned to adjourn the meeting at 4:08 PM*