



Mason County Promise Zone Authority Board Meeting
Meeting Minutes
Monday August 8, 2022: 3 p.m. - 5 p.m.
Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

Members Present:

Fabian Knizacky, Annette Quillan, Dena Thurston, Andrea Large (virtual, non-voting), Kathy Surd, Joan Vidak, Vic Burwell, Monica Schuyler, Roger Nash, Amy Pepper (Virtual, non-voting)

Members Absent:

Staff Present:

Jody Maloney, Kelly Parker

1. **Call to Order:** Schuyler called the meeting to order at 3:00 p.m.
2. **Limited Public Comment:** None
3. **Approval of the Agenda**
 - a. *Motion by Knizacky to approve the agenda with support by Nash; Motion carried 8-0-0-2.*
4. **Approval of Minutes** from 7-11-22
 - a. *Motion by Nash to approve minutes from 7-11-22, supported by Vidak; Motion carried 8-0-0-2.*
5. **Treasurer's Report**
 - a. Trial Balance: \$1,220,836.44
 - b. Invoices:
 - i. WSCC Summer 2022 Invoice: \$12,309.02
 - c. CFFM 2nd Quarter 2022 statement
 - d. Approval of Treasurer's Report
 - i. *Motion to approve the Treasurer's Report by Thurston, supported by Vidak; Motion carried 8-0-0-2.*
 - e. 2021 Audit Report: Knizacky reviewed report
 - i. *Motion to approve the 2021 Audit Report by Burwell, supported by Surd; Motion carried 8-0-0-2.*
 - f. 2022 RFP for Audit Services
 - i. *Motion to post the 2022 RFP for Audit Services by Knizacky, supported by Quillan; Motion carried 8-0-0-2*
6. **Director's Report**
 - a. Approval of the Director's Report:
 - i. *Motion by Thurston to approve the Director's Report, supported by Nash; Motion carried 8-0-0-2.*
7. **New Business**
 - a. Board Member Term Renewal
 - i. *Knizacky, Large & Vidak's terms are up for renewal and they have until the October 2022 Board meeting to express intent to renew.*
 1. *Joan Vidak stated that she would like to stay on another term.*
 - a. *Motion by Quillan to approve Joan Vidak's interest in renewing for another term (2023-2027), supported by Surd; Motion carried 8-0-0-2.*
 - b. MMRMA Policy Renewal Authorization Needed

3. *Recommendation to the full Board to fund the additional \$3802 tuition funding for College For Kids with support by Vidak; Motion carried 5-0-1-1 (1 absent due to being virtual, non-voting, and with Pepper abstaining).*
 - a. *Motion by Knizacky to approve the recommendation to fund the additional \$3,802 tuition funding for the college for Kids, supported by Quillan; Motion carried 8-0-0-2.*
- iv. Executive Committee: Did not meet; Next meeting 10-19-22@3PM
- v. Policy Committee: Has not met; Ad hoc

8. Old Business:

- a. Board Member Decision
 - i. *Motion by Nash to approve Chad Riffle as a new Board member, supported by Surd; Motion carried 8-0-0-2.*
- b. WSCC-Promise MOU has received final approval.

9. Any Other Business: Quillan brought up consideration of extending the Promise from 4 years after graduation to 6 years. Schuyler responded that the item was already on the Student Success Committee agenda for August for initial discussion.

10. Limited Public Comment: None

11. Adjourn: *Schuyler moved for adjournment at 4:35 p.m.*