

## **Mason County Promise Zone**

Community Engagement Committee Meeting Agenda

February 8, 2024 at 3:30 PM

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

## Committee Chair: Juliana Anderson

- 1. Call to Order
- 2. Limited Public Comment
- 3. Approval of Agenda
- 4. Approval of Minutes from January 3, 2024 (REF #1)
- 5. New Business:
  - a. Preparing for 9-credit Removal Announcement
    - i. Students were notified on 1-15-24
    - ii. Press release?
      - 1. Negative responses to 2.0 Removal
    - iii. Board Member Talking Points (REF #2)
      - 1. Any additions?
  - b. New Board Member Interviews
    - i. Rubric (REF #3)
    - ii. Who will ask Questions
  - c. Upcoming Meetings: May, August November—New Dates?
- 6. Limited Public Comment
- 7. Adjourn