



Mason County Promise Zone Authority Board  
Meeting Agenda  
Monday, August 10th, 2020, 3 p.m. - 5 p.m.  
Online per Governor's Executive Order 2020-154

Location: Online in compliance with Michigan Governor Whitmer's Executive Order 2020-154  
To join online, use this link:

<https://us02web.zoom.us/j/83702755270?pwd=YTJEa21lL28zWDdoQWRQME1DSIU2dz09>

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

1. Roll Call/Call to Order
2. Limited Public Comment
3. Approval of the Agenda
4. Approval of Meeting Minutes – July 13th, 2020 (REF #1)
5. New Business:
  - a. Guests
    - i. WSCC Tuition and Partner Institutions
      1. Marcie McCloskey, Business Office
  - b. Treasurer's Report:
    - i. Monthly Update on Budget
      1. Fund Balance (REF #2): \$582,218.64
      2. CFFMC Quarterly Statement (REF #3)
      3. Invoices:
        - a. Clark Schaeffer Hackett Audit final invoice: \$850.00 (REF #4)
      4. Audit Final Report (REF #5)
    - c. Coordinator's Report (REF #6)
      - i. Promise Scholar WI 2020 Academic Snapshot (REF #7)
      - ii. MPZA/MCAN AmeriCorps Vista Option (REF #8)
    - d. 2020-21 Budget Process
    - e. Two 2-Year Term Renewals Ending 12/31/2020
6. Old Business:
  - a. 2020 Board Visioning follow-up

- i. Remaining Vision Statement: To grow in a sustainable manner, while increasing student success and post-secondary attainment that results in economic sustainability and personal fulfillment. (Sustainability)
        - ii. Final Vision Review (REF #9—The sustainability statement may be edited)
          1. Five-year plan: Next steps?
      - b. Committee Updates:
        - i. Executive Committee: Met on 7/28/20 @9AM; No upcoming meeting.
          1. Coordinator Review Process
          2. Review Minutes for Approval (REF #10)
        - ii. Appeals: 8/3/20 meeting cancelled; Next Meeting Date: 8/31/20@11AM
        - iii. Marketing meets on 8/13/20@9AM
        - iv. Student Success: Next meeting 9/14/20@8AM
          1. Success Coaching Plan Update
          2. FYS Outcomes (REF #11)
        - v. Policy Committee: Met on 8/5/20@1PM
          1. Recommends to the Board to have the Policy Committee work with the Coordinator to complete a Policy and Procedure Manual and present it to the full board for approval.
      - c. Amended Plan—Initial Approval by Treasury and Attorney General’s Office (REF #12)
        - i. Vote needed on acceptance of Mason County Promise Zone Plan as amended
  7. Any Other Business
  8. Limited Public Comment
  9. Adjourn