



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

**Monday, April 12, 2021, 3:00-5:00 PM**

**Location: Online due to the local state of emergency declared by the Mason County Board of Commissioners**

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

Meeting ID: 837 0275 5270 Passcode: 4jcYuZ Phone: 1 646 876 9923 Meeting ID: 837 0275 5270 Pass: 492812

1. **Call to Order & Roll Call** (Board members, please state your name, city or township, and state)
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 3-8-2021 (REF #1)**
5. **Treasurer's Report**
  - a. Trial Balance: (REF #2 pending)
  - b. Invoices:
    - i. Gordy's: \$1937.50 for 2021 Promise T-Shirts (REF #3)
      1. *Approval of Invoices*
    - ii. MCC Invoice: for FYS Transportation (REF #7)
      1. *Approval of Invoices*
    - iii. *Approval of quotes vs. invoices*
  - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
7. **New Business**
  - a. Committee Reports:
    - i. Appeals Committee: Has not met; Next meeting 6/7/21@11AM
    - ii. Student Success Committee: Next meeting 5/10/21@8AM
      1. Purpose—Compiled for a discussion in May (REF #5)
    - iii. Marketing Committee: Next meeting 5/2/21 @4PM
    - iv. Executive Committee met on 1/25/21 @ 12PM; Next meeting 6/1/21@3PM
    - v. Policy Committee: Has not met; Ad hoc
8. **Old Business:**
  - a. Focus Area Discussion: Kennari Consulting (REF #6)
    1. Review of Goals and Objectives
    2. Next steps in the discussion
9. **Any Other Business:** Does anyone have updates from partners or items for discussion?
10. **Limited Public Comment**
11. **Adjourn**