



Mason County Promise Zone Executive Committee

September 9, 2021 at 2:00 PM

Minutes

Location: Ludington & Scottville Chamber of Commerce Conference Room

Members Present:

Andrea Large, Fabian Knizacky, Monica Schuyler, Jim McLean; Absent: Jason Kennedy, Dena Thurston

Staff Present:

Jody Maloney, Kelly Parker, Mary Sumners (Kennari Consulting Contract)

1. **Call to Order:** Schuyler called the meeting to order at 2:01 p.m.
2. **Limited Public Comment:** No comments.
3. **Approval of Minutes from 6-1-2021:** Motion to approve by Knizacky, with support by Large; Motion carried 4-0-2.
4. **Approval of the Agenda:** Motion to approve by Large, supported by McLean; Motion carried 4-0-2.
5. **New Business:**
 - a. CFFMC Investment Presentation /b. Donor Language
 - i. Knizacky moved to negotiate terms for an org. endowment, and then developing a proposal to bring to the full Board that includes the definition of the Promise Donor Intent, supported by McLean; carried 3-0-1-2; Large Abstained.
 - c. Committee Recommendation Form
 - i. Maloney asked if there were any concerns or questions to reach out to her directly.
 - d. Prep for October Budget & Contracts Meeting
 - ii. Maloney will meet with Monica Schuyler and Brandy Miller from the Chamber to review the contract & send a budget proposal to Knizacky for initial review. Maloney will also include the Director Evaluation materials for review.
6. **Old Business:**
 - a. Kennari Plan of Work Items: Next Steps
 - i. Consider new committee structure and appropriate roles for the Executive Committee
 - ii. Develop a process for committee evaluation to take place in late 2022.
7. **Any Other Business:**
 - a. Schuyler requested input on the GPA requirement change and any additional information requests.
8. **Limited Public Comment: None.**
9. **Adjourn:** Schuyler moved for adjournment at 3:14 p.m.