



**Mason County Promise Zone Executive Committee  
Meeting Agenda  
November 7, 2023 at 4:00 PM  
Lakeshore Resource Network**

1. *Call to Order*
2. Limited Public Comment
3. *Approval of the Minutes from 6-14-23 (REF #1)*
4. *Approval of the Agenda*
5. New Business
  - a. Outreach from WSCC College Relations (REF #2)
  - b. Director Review Conducted on 10-10-2023: Schuyler will share an update
    - i. *Recommendation*
    - ii. Other Items
      1. Committee Structure Feedback
  - c. *Chamber Contract (REF #3)*
  - d. Promise Programming Funds
    - i. CTE & Me
  - e. Future Planning
    - i. Growth Discussions
      1. WSCC Completion Coach Position Opening
      2. SB 350 Update
      3. Timeline?
  - f. *2024 Budget (REF #4)*
  - g. *Reimbursement Policy Proposal (REF #6)*
6. Old Business:
  - a. *Communications Policy Proposal Update (REF #5)*
7. Any Other Business:
8. Limited Public Comment
9. *Adjourn*