



**Mason County Promise Zone Authority Board  
Meeting Agenda  
Monday, September 13, 2021, 3:00-5:00 PM  
Location: Ludington & Scottville Chamber of Commerce Conference Room**

1. **Call to Order**
2. **Limited Public Comment**
3. ***Approval of the Agenda***
4. ***Approval of Minutes from 8-9-2021 (REF #1)***
5. ***Treasurer's Report***
  - a. Trial Balance: \$940,055.18 (REF #2)
  - b. *Invoices*
    - i. *Kennari Travel: \$219.52 (REF #3)*
    - ii. *Approval of Invoices*
  - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
  - a. *Approval of Director's Report*
7. **New Business**
  - a. Committee Discussion, Kennari Consulting
    - i. Board Assignments: Pepper, Thurston, and Quillan would like to join SSC Committee
    - ii. Committees Identify Strategies to Meet Objectives
    - iii. Next Steps
  - b. Committee Reports: See minutes at <https://www.masoncountypromise.org/copy-of-students>
    - i. Appeals Committee: Met: 8/30/21@11AM; Next meeting: 12/6/21@11AM
      1. Appeals (REF #5)
        - a. #23: *Recommended to Board for Approval*
        - b. #24: *Recommended to Board for Approval*
        - c. #25: *Recommended to Board for Denial*
        - d. #26: *Recommended to Board for Approval*
    - ii. Student Success Committee: Met 8/17/21@10AM & 9/13/21 @ 8:30AM; Next meeting:
      1. Two workgroups met and have monthly meetings scheduled to work toward Promise objectives.
      2. *Recommendation on 2.0 requirement*
      3. *Other Recommendations*
    - iii. Community Engagement Committee: Next Meeting: 9/15/21@4PM
    - iv. Executive Committee: Met on 9-9-21@PM; Next meeting: 10/6/21@1:30PM
      1. *Recommendations*
    - v. Policy Committee: Has not met; Ad hoc
8. **Old Business:**
  - a. Board Member Terms: Nash and Surd have submitted intent to renew their membership.



*i. Renewal of Nash for January 1, 2022-December 31, 2025*

*ii. Renewal of Surd for January 2, 2022-December 31, 2025*

b. October & November Board Meeting Schedule Conflicts: Keep or reschedule?

**9. Any Other Business:**

**10. Limited Public Comment**

**11. Adjourn**