



**Mason County Promise Zone Authority Board
Meeting Agenda
Monday, July 12, 2021, 3:00-5:00 PM
Location: Ludington & Scottville Chamber of Commerce Conference Room**

1. **Call to Order & Roll Call** (Board members if online, please state your name, city or township, and state)
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 6-14-2021 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: \$959,543.61 (REF #2)
 - b. Invoices: WSCC Summer 2021: \$4376.00 (REF #3)
 - i. Adjustment to prior semesters noted
 - c. Annual Audit Report (REF #4)
 - d. Approval of Treasurer's Report
6. **Director's Report (REF #5)**
 - a. Approval of Director's Report
7. **New Business**
 - a. MMRMA Insurance 2021-22 Quote: \$1927 (an increase of \$17 over LY's policy--<10%) (REF #6)
 - b. Committee Discussion, Kennari Consulting
 - i. Committee Discussion (REF #7—updated charters & org chart)
 1. Recruit for Committees
 - a. Community Engagement
 - b. SSC, To-College, and Through-College Advisory Workgroups
 - i. SSC: Kennedy, Large, McLean, Schuyler & Surd
 - ii. To College: High School Counselors & Lynne Russell
 - iii. Thru College: Monica Schuyler and WSCC staff TBD
 - c. Board Assignments (Committee Membership)
 - d. Advisory Groups (Marketing & Ambassadors)
 2. Committees Identify Strategies to Meet Objectives
 - c. Committee Reports: See minutes at <https://www.masoncountypromise.org/copy-of-students>
 - i. Appeals Committee: Next meeting: 7/19/21@11AM
 - ii. Student Success Committee: Met: 6/23/21@3PM; Next Meeting 8/17/21@10AM
 - iii. Marketing Committee: Next meeting: 8/4/21@4PM
 - iv. Executive Committee: Next meeting 10/6/21@1:30PM
 - v. Policy Committee: Has not met; Ad hoc
8. **Old Business:**
9. **Any Other Business:**
10. **Limited Public Comment**
11. **Adjourn**