



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

January 3, 2024 at 3:30 PM

Location: Lakeshore Resource Center Conference Room, E. Tinkham, Ludington

Committee Chair: Meeting will be run by current Board Chair as 2024 Committee Chairs are still pending

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from November 1, 2023 (REF #1)*
5. New Business:
 - a. New Board Member Applications
 - i. Michael Masters (REF #2)
 - ii. Mike Haveman (REF #3)
 - iii. *Recommendation*
6. Limited Public Comment
7. *Adjourn*