



Mason County Promise Zone Executive Committee

Meeting Agenda

Tuesday, June 1, 2021 at 3:00 PM

Online via Zoom due to the Mason County Board of Commissioners local emergency declaration

1. Call to Order:
2. Limited Public Comment:
3. Approval of the Minutes from February 25, 2021 (REF #1)
4. Approval of the Agenda
5. New Business
 - a. Approved 2021 Budget (REF #2)
 - b. SET Projections (REF #3)
 - c. Mason CAN Financial Support Request (REF #4)
 - d. Orientation Incentive Proposal Request (REF #5)
 - e. Funding Request Form (REF #6)
6. Old Business
 - a. Plan of Work Items
 - i. Committee Structure & Process Review (REF #7)
 - ii. Committee Charter (REF #8)
 1. *Recommendation*
 - iii. Next Steps
7. Any Other Business
8. Limited Public Comment:
9. Adjourn: