



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

November 6, 2024 at 10:00 AM

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

Committee Chair: Monica Jewell

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from August 7, 2024 (REF #1)*
5. New Business:
 - a. Set 2025 Meeting Schedule
 - i. Based on previous years:
 - Feb. 5—Regular Business
 - May 7—Regular Business
 - Aug. 6—Regular Business
 - Nov. 5—Board Officers & Committee Recommendation (& possible new member search)
 - ii. Time?
 - b. Committee Responsibility Review: Is there ongoing need for each committee? (REF #2)
 - CEC
 - SSC
 - Appeals
 - Executive
 - i. *Recommendation(s)*
6. Old Business
 - a. Canvassing
 - i. Board Officer & Committee Canvassing (REF #3)
 1. Board Officer Interest
 2. Committee Service
 3. Committee Chair Interest
 4. *Recommendation (Slate of Officers)*
 - ii. 2025 Board Development
 1. Past Training Requests
 - a. Adaptive Systems Info (REF #4)
 - b. OMA/Rules of Order
 - c. Board Officer Succession Planning
 2. Additional Considerations/*Recommendation*
7. Limited Public Comment
8. *Adjourn*