



Mason County Promise Zone Authority Board Meeting
Meeting Agenda
Monday, January 9, 2023, 3 p.m. - 5 p.m.
Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

1. Call to Order
2. Limited Public Comment
3. *Approval of the Agenda*
4. *Approval of the Minutes from 12-14-22 (REF #1)*
5. **Treasurer's Report:**
 - a. No Treasurer's Report; 2022 Balance Report will be provided in February after the 2022 year is finalized
 - b. *Invoices (All were included in 2022 budget):*
 - i. *WSCC Marketing Invoice: \$6000 (REF #2)*
 - ii. *WSCC Fall 2022 Tuition & Fees: \$171,010.16 (REF #3)*
 - iii. *MCC FAFSA Initiative: \$500 (REF #4)*
 - iv. *Approval of Invoices*
6. **Director's Report (REF #5)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Promise Board Oath of Office: Cheryl Kelly, Mason County Clerk
 - b. Committee Reports
 - i. Appeals: Did not meet; Meets next 2-6-2023@11:00AM
 - ii. Community Engagement Committee, Met 1-4-2023; Meets next 2-1-2023@3:30PM
 1. *Board Candidate Interview Recommendation & all applications (REFs #6-#12)*
 - a. *Candidate Interview Decision*
 - b. *Schedule Special Meeting or February Board Meeting?*
 2. *Recommends update of Board Matrix each year at the annual Board meeting if there has been any change in membership. (REF #13) Please submit to Director by 1-30-23@1:00PM*
 - iii. Student Success Committee: Did not meet; Meets next 1-23-2023@10:00AM
 - iv. Executive Committee: Did not meet; Meets next 10-16-2023
 - c. FOIA & MMRMA Appointments
 - i. Renewal of Appointment: FOIA Coordinator: Fabian Knizacky
 - ii. Renewal of Appointment: MMRMA Representative: Jody Maloney
 - d. *Confirmation of 2023 Committee Service & All Appointments by Board (REF #14--See p. 16)*
 - e. 2022 Handbook & Conflict of Interest Form—please sign if you have updates (REF #14--See p. 21)
 - f. *Certificate of Incumbency—The Board's certification of elected officer and director roles for 2023*
 - g. *Certificate of Compliance—Board adherence to Promise Zone laws and our local amended plan*
8. **Old Business:**
 - a. WSCC College for Kids Update
 - b. Amended Plan: Treasury confirmed approval on 1-4-2023; *For 6 years of availability—will this be for all active cohorts (2019 and beyond), all cohorts (2018 and beyond), or starting with the 2023 cohort only?*
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**