



Mason County Promise Zone Authority Board
Meeting Agenda
Monday, September 14th, 2020, 3 p.m. - 5 p.m.
Online per Governor's Executive Order 2020-154 & 177

Location: Online in compliance with Michigan Governor Whitmer's Executive Order 2020-154 & 177
To join online, use this link:

<https://us02web.zoom.us/j/83702755270?pwd=YTJEa21lL28zWDdoQWRQME1DSIU2dz09>

ID: 837 0275 5270 Password: 4jcYuZ By phone: 1 646 876 9923 ID: 837 0275 5270 Password: 492812

1. Roll Call/Call to Order
2. Limited Public Comment
3. Approval of the Agenda
4. Approval of Meeting Minutes – August 10th, 2020 (REF #1)
5. New Business:
 - a. Guests
 - i. Julie VanDyke, KickStart to Career (REF #2)
 - b. Treasurer's Report:
 - i. Monthly Update on Budget
 1. Fund Balance (REF #3): \$582,218.64
 2. Invoices:
 - a. West Shore Community College
 - i. FYS 2019-2020, \$17,755.67 (REF #4)
 - ii. Summer 2020 Tuition & Fees, \$15,294.00 (REF #5)
 - c. Coordinator's Report (REF #6)
 - i. LKAN Planning Grant Received: Alignment
6. Old Business:
 - a. Two 2-Year Term Renewals Ending 12/31/2020; Notice by Oct. 1 needed.
 - b. 2020 Board Visioning follow-up
 - i. Board & Committee Roles & Responsibilities
 - a. Board Training Proposals
 - i. Kennari Consulting (REF #7)
 - ii. MSU Extension (REF #8)

c. Committee Updates:

- i. Executive Committee: Next Meeting Date: 10/5/20 @ 1PM for Budget Review
- ii. Appeals (REF #9): Met 8/31/20; Next Meeting Date: 10/5/20@11AM
 1. Received guidance on appeals from other Promise Zones
 2. Appeal #13 for 60 total credit limit: Recommended to deny the appeal.
 3. Appeal #14 for under 2.0 High School GPA: Recommended to deny the appeal.
 4. Appeal #15 for 60 total credit limit: Recommended to deny the appeal.
 5. Appeal #16 for under 2.0 High School GPA: Recommended to deny the appeal.
 6. Appeal #17 for 60 total credit limit: Recommended to deny the appeal.
 7. Appeal #18 for SAP (College GPA below 2.0): Recommended to grant the appeal.
 8. Appeal #19 for 60 total credit limit: Recommended to deny the appeal.
- iii. Marketing: Met on 8/13/20 meets on 9/30/20@9AM
 1. Recommends going with Lucky Lizards for Founders' Fund Plaques
 - a. [6@\\$96.00](#) ea. Plus tax
 2. Suggests the following statement of Purpose: The purpose of the Mason County Promise Zone Marketing Committee is to oversee communication with the public, including K-12, College and Community; to promote the Promise Scholarship and its vision; to spearhead Promise Zone events and develop related materials.
 3. Discussed options for a group photo to honor steering committee, and suggests the Board also plan for a group photo
- iv. Student Success: Met 9/14/20@ 8AM; Next meeting 11/9/20@8AM
 1. Recommendations
- v. Policy Committee: Need to schedule a meeting for Policy & Procedures Handbook draft development

7. Any Other Business
8. Limited Public Comment
9. Adjourn