



**Mason County Promise Zone Authority Board  
Meeting Agenda**

**Monday, March 8, 2021, 3:00-5:00 PM**

Location: Online via Zoom due to ongoing Covid-19 pandemic state of emergency declared by Michigan DHHS  
To join online: <https://us02web.zoom.us/j/83702755270?pwd=YTJEa21lL28zWDdoQWRQME1DSIU2dz09>  
Meeting ID: 837 0275 5270 Passcode: 4jcYuZ Phone: 1 646 876 9923 Meeting ID: 837 0275 5270 Pass: 492812

1. **Call to Order & Roll Call** (Board members, please state your name, city or township, and state)
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 2-8-2021 (REF #1)**
5. **Treasurer's Report**
  - a. Trial Balance: (REF #2)
  - b. Invoices: *MCAN for MPZA Annual Dues: \$2000 (REF #3)*
    1. *Approval of Invoices*
  - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
7. **New Business**
  - a. Committee Reports:
    - i. Appeals Committee: Has not met; Next meeting 6/7/21@11AM
    - ii. Student Success Committee: Has not met; Next meeting 5/10/21@8AM
      1. Ideas surrounding Purpose of the Committee (REF #5)
    - iii. Marketing Committee: Met on 3/3/21; Next meeting 5/2/21 @4PM
      1. *Recommends approval of the quote from Gordy's from Ludington for the 2021 Senior Promise T-Shirt order for \$1937.50. (REF #6)*
    - iv. Executive Committee met on 1/25/21 @ 12PM; Next meeting 6/1/21@3PM
      1. Items for review:
        - a. *Recommends to approve Director Job Description (REF #7)*
        - b. *Recommends to continue to hold the pledge and wait for the auditors' recommendation, leaving the pledge on the books unless there is a risk of a qualified audit. (Note: Director will notify donor if not held.)*
    - v. Policy Committee: Has not met; Ad hoc
8. **Old Business:**
  - a. Focus Area Discussion: Kennari Consulting (REF #8)
    1. Student Support Framework
      - a. Compiled feedback on Success
      - b. Activity
    2. Next steps in the discussion
9. **Any Other Business:** Does anyone have updates from partners or items for discussion?
10. **Limited Public Comment**
11. **Adjourn**