



Mason County Promise Zone

Community Engagement Committee Meeting

Minutes

January 3, 2024 at 3:30 PM

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

Present: Juliana Anderson, Annette Quillan, Monica Schuyler; Absent: Victor Burwell

Staff present: Jody Maloney

1. Call to Order: Board Chair Schuyler called the meeting to order at 3:30 PM.
2. Limited Public Comment: None
3. *Approval of Agenda: Motion to approve the agenda by Anderson, with support from Quillan; Motion carried 3-0-1.*
4. *Approval of Minutes from November 1, 2023: Motion to approve the minutes by Anderson, with support from Quillan; Motion carried 3-0-1.*
5. New Business:
 - a. New Board Member Applications: Applications were reviewed and compared to the matrix.
 - i. Michael Masters
 - ii. Mike Haveman
 - iii. *Recommendation: Motion to recommend interviewing both candidates by Quillan, with support from Anderson; Anderson asked about past practice for selecting the number of interviews, and Quillan and Schuyler explained recent interview efforts; Motion carried 3-0-1.*
6. Limited Public Comment: Maloney asked if there was a preference to interview in a special meeting or during a regular Board meeting. Based on limited items on the February agenda, Maloney will suggest to the Board to try and interview candidates during the regular meeting time, if the recommendation is approved.
7. *Adjourn: Schuyler moved to adjourn the meeting at 3:46 PM.*