



Mason County Promise Zone
Community Engagement Committee Meeting
Meeting Minutes
June 1, 2022 at 3:00 PM
Location: Mason County Airport

Members Present: Dena Thurston, Annette Quillan, Monica Schuyler

Staff Present: Jody Maloney, Kelly Parker

Call to Order: Dena Thurston called the meeting to order at 3:04pm

1. Limited Public Comment
 - a. None
2. *Approval of Agenda*
 - a. *Motion by Schuyler to approve the agenda with support by Quillan; Motion carried 3-0-0.*
3. *Approval of Minutes from 4-7-21*
 - a. *Motion by Schuyler to approve the agenda with support by Quillan; Motion carried 3-0-0.*
4. New Business:
 - a. None
5. Old Business
 - a. New Board Member
 - i. Candidate Application & Resume Review:
 1. Chad Riffle
 - a. Schuyler commented on the number of educators on the Board. Thurston believes Chad has accepted another job in the area. The committee asked that Maloney reach out to Chad to see if he is still interested. Maloney indicated that if the Board approves candidates for interview, she typically reaches out to each candidate at that point to confirm their interest and solidify a time for the interview.
 2. Meleah Mariani
 - a. Schuyler stated that she is the head nurse at Spectrum Health Ludington Hospital. The committee commented on her extensive resume.
 3. Tim McKay
 - a. He comes highly recommended by John Wilson
 4. *Motion by Schuyler to recommend to the Board to interview Chad Riffle and Meleah Mariani with support by Quillan; Motion carried 3-0-0.*
 - b. Next meeting: Community Promise Advocacy Event Planning: July 12, 10am at Lakeshore Resource Network.
6. Any other business-None
7. Limited Public Comment:
8. *Adjourn: Thurston moved for adjournment at 3:58p.m.*