



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, February 12, 2024, 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**
 - a. 1-8-2024 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for December 2023 (Year-End) (REF #10): \$2,190,429.57
 - i. Please note that the January and February 2024 financial report are expected at the March meeting
 - b. Community Foundation for Mason County 2023 4th Quarter Report: \$421,058.58 (REF #2)
 - c. 2024 Invoices:
 - i. MCC HS FAFSA Initiative Invoice: \$500.00 (REF #3)
 - ii. WSCC Educational Supplies Award WI24 Invoice: \$19,500.00 (REF #4)
 1. *Approval of Invoices*
 - d. *Approval of Treasurer's Report*
6. **Director's Report** (REF #5)
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Committee Reports—Find Committee Meeting Minutes at: <https://www.masoncountypromise.org/minutes>
 - i. Appeals Committee: Met: 2-5-24@11AM; Next Meeting: 6-3-24@11AM
 1. *Recommendation (REF #6): Recommended to approve appeal #85 (SAP), pending SAP approval, and to allow the student to defer appeal to their next semester of attendance.*
 - ii. Student Success Committee: Met: 1-22-24@10AM; Next Meeting: 2-26-24@10AM
 1. *Recommendation (REF #7): Recommended requiring registration for 12 credits to qualify for the full ESA, and to ask the Board if they could consider a partial award option for half-time students at 6-11 credits.*
 - a. Committee requested following up with WSCC's business office to understand how partial award may affect students & WSCC workload. See REF #7 for response.
 2. Note: March 2024 meeting is cancelled.
 - iii. Community Engagement Committee: Met: 2-8-24@3:30 PM; Next meeting: May 1@10AM
 1. Reviewed Board Talking Points related to 9-credit Minimum (REF #8)
 2. Note: Future meetings will be held on the same dates at 10:00AM
 - iv. Executive Committee: Did not meet; Next Meeting: 10-21-24@1PM
 - b. Board Candidate Interview Materials (REF #9)
 - i. 3:30 PM: Michael Haveman
 - ii. 4:30 PM: Michael Masters
8. **Old Business**
 - a. **Growth Discussion**
 - i. Success Coaching
 1. Superintendents' Feedback on Success Coordinator Role (REF #11)
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**