



Mason County Promise Zone Authority Board Meeting

SPECIAL MEETING

Minutes

Monday, February 20, 2023, 4-5 PM

Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

Present: Fabian Knizacky, Annette Quillan, Chad Riffle, Monica Schuyler, Kathy Surd, Dena Thurston, & Joan Vidak

Staff Present: Jody Maloney

1. **Call to Order:** *Schuyler called the meeting to order at 4:01 PM*
2. **Limited Public Comment:** **None**
3. **Approval of the Agenda:** *Motion by Knizacky to approve the agenda, supported by Surd; Motion Carried 7-0-3.*
4. **New Business**
 - a. **Promise Board Candidate Interviews:** Executive Committee will lead the interviews (REF #1)
 - i. 4:00 PM: The interview was not held due to the candidate's absence.
 - ii. Deliberation: Board members discussed interviews held on 2-13-23. A final decision will be made at the Board meeting on 3-12-23.
5. **Any Other Business:** Surd inquired about the process to inform the candidate who did not show.
6. **Limited Public Comment:** **None**
7. **Adjourn:** *Schuyler moved to adjourn the meeting at 4:33 PM.*