



Mason County Promise Zone Authority Board Meeting
Meeting Agenda
Monday, March 13, 2023, 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. **2-13-2023 (REF #1)**
 - b. **2-20-2023 (REF #2)**
5. **Treasurer's Report:**
 - a. Balance Report for February 2023: \$1,728,532.59 (REF #3)
 - b. Invoices:
 - i. MCAN: MPZA Dues: \$2500.00 (REF #4)
 - ii. MCE FAFSA Initiative Invoice: \$750.00 (REF #5)
 - iii. *Approval of Invoices*
 - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #6)**
 - a. *Approval of Director's Report*
 - i. Volunteers Needed
 - ii. Info Sessions Flyers
 - iii. Vision & Goals
7. **New Business**
 - a. **Committee Reports:**
 - i. Appeals Committee: Did not meet; New Meeting: 4-3-23@11AM
 - ii. Student Success Committee: Met: 2-27-23@10AM; March Cancelled; Next Meeting: 4-24-23@10AM
 1. *Recommends that students who drop after using the educational supply award will forfeit that year's award in total. Students can still qualify for year two educational supply award (4-0-2).*
 - iii. Community Engagement Committee: Did not meet; Next Meeting: 5-3-23@3:30PM
 - iv. Executive Committee: Next meeting, 10-16-23@1PM
8. **New Business**
 - a. **Promise Board Candidate Interviews Results**
 - i. Candidates were tied in rank (three 1st place, three 2nd place each)
 1. **Jackoviak-Anderson Total Points: 58 (low score is top score)**
 2. Shoop Total Points: 66
 - ii. *Final Deliberation & Selection*
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**