



**Mason County Promise Zone**  
**Student Success Committee Meeting Agenda**  
**Monday, January 22, 2024: 10 AM**  
**Location: Lakeshore Resource Network**

**Committee Chair: Joan Vidak**

- 1) **Call to order/Welcome**
- 2) **Public Comment**
- 3) **Approval of Agenda**
- 4) **Approval of Minutes from 11-27-23 (REF #1)**
- 5) **Business:**
  - a) **Promise Numbers (REF #2)**
    - i) *WSCC Retention Rates Update*
  - b) **Recent Amendments to Promise Development Plan: Defacto Approval as of 1-15-2024**
    - i) **9 Credit Removal follow up:**
      - (1) *Use of Promise for guest students: Which semester(s)?*
    - ii) **Educational Supplies Usage, 2024-25**
      - (1) *Thoughts for Class of 2024 qualification*
        - (a) *August 1/December 1 Deadline for Full Award*
          - (i) *FAFSA—Needed for Years 1&2*
          - (ii) *Registration Credit Requirement?*
          - (iii) *Year 1: Orientation—require in person?*
          - (iv) *Year 2: First Year Seminar*
  - c) **Deadline for t-shirts?**
    - i) *March 1 used to be state deadline and helpful for Show UP*
    - ii) *April 1 could be re-established to have shirts by graduation*
  - d) **To-Thru College Advisory Workgroup: Met to Plan Show-Up in January; Next Meeting: 2-4-24**
    - i) *Working on Show Up: April 10, 2024*
  - e) **Next Meeting: 4<sup>th</sup> Monday at 10AM: Next meeting: February 26, 2024@10AM: Location: LRN**
- 6) **Adjourn:**