



**Mason County Promise Zone Executive Committee
Meeting Agenda
September 9, 2021 at 2:00 PM
Ludington & Scottville Chamber of Commerce**

1. Call to Order
2. Limited Public Comment
3. Approval of the Minutes from June 1, 2021 (REF #1)
4. Approval of the Agenda
5. New Business
 - a. CFFMC Investment Presentation
 - b. Fundraising Language & Intent: Read development plan pp. 6, 10-11: https://8a27b269-1da1-4195-8642-a8fa78bcf0b6.filesusr.com/ugd/689df5_6f7e43776fa6473e913ff9bff4c4ae24.pdf
 - c. Committee Recommendation Form (REF #2)
 - d. Prep for October Budget & Contracts Meeting
6. Old Business
 - a. Kennari Plan of Work Items: Next Steps
 - i. Consider new committee structure and appropriate roles for the Executive Committee moving forward
 - ii. Discuss review process for effectiveness of the committees and board
7. Any Other Business
8. Limited Public Comment:
9. Adjourn