



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

September 1, 2022 at 4:00 PM

Location: Lakeshore Resource Network, 920 E. Tinkham, Ludington, MI

Present: Annette Quillan, Monica Schuyler, Dena Thurston, Kathy Surd (left at 4:34 PM)

Staff Present: Jody Maloney

1. Call to Order: Thurston called the meeting to order at 4:01 PM.
2. Limited Public Comment: Tess O'Neal shared about her experience and ideas related to the 4th of July parade. She recommended reaching using a megaphone, having a different meetup site, and reaching out to alumni to encourage them to walk and wear their college shirts.
3. *Approval of Agenda: Motion by Schuyler to approve the agenda, supported by Quillan; Motion carried 3-0-0.*
4. *Approval of Minutes from 7-12-22: Motion by Schuyler to approve the minutes, supported by Quillan; Motion carried 3-0-0.*
5. New Business
 - a. Adaptive Schools Training for Board: Schuyler and Surd explained the training, it's relevancy and potential adaptations for board use. Maloney will follow up with Jen Orton, the trainer, to see what dates would still be available.
 - b. Interview Process Feedback: How did it go? Any recommended changes for future interviews? Thurston felt it could be beneficial to build in reflection time immediately following each interview so that intangibles like "fit" into the matrix could be discussed, and to provide tips to each candidate in advance for interviewing, including encouraging candidates to provide examples.
6. Old Business
 - a. Promise Advocacy Training
 - i. Points of Promise: The committee reviewed the form and felt it was ready to put forward to the Board. No future related trainings were planned.
 - b. Board Officer & Committee Canvassing: The committee reviewed the list of questions, current terms and committees.
 - i. Questions:
 1. **For those serving as a Board Officer or chair:** Currently, you are serving as the {insert role}; Are you interested in continuing in that position for 2022?
 2. **For those not serving as a chair or as a Board Officer:** Are you interested in a leadership role on the Promise Zone Authority Board if it should come up? If so, are there any specific roles that you feel would suit your abilities?
 3. **For all:**
 - a. The board may need an officer--if you were nominated, what role(s) would you be interested in serving in the role along w
 - b. Would you be interested in chairing a committee in 2022?
 - c. Knowing your skillset, where do you see more potential for you to grow and contribute to the success of our Promise Zone Authority Board and the students we serve?
 - d. Are there any group training topics that you would suggest to help our Board or would help you individually, as a Board member?



- ii. Who will contact: Once all term renewals have been submitted, Schuyler and Thurston will canvas for interest in current and additional committee before the next CEC meeting, chair and officer roles, in order to have a list for nominations in November. Schuyler will reach out to Knizacky, Nash, Burwell and Riffle; Thurston will reach out to Surd, Quillan, Large, Vidak, and Pepper.
 - c. Next Meeting: Need to reschedule: The next meeting will be held on October 27th at 4PM.
- 7. Any other business: None
- 8. Limited Public Comment: None
- 9. *Adjourn: Thurston adjourned the meeting at 4:54 PM.*