



Mason County Promise Zone Authority Board Policy Committee
Policy Committee Meeting
Agenda
January 6, 2021 at 11:00 AM

Location: Online due to Michigan DHHS Coronavirus Emergency Declaration that Limits Public Gathering

To join online: <https://us02web.zoom.us/j/8406088135?pwd=b2E4dnNwc0tERHBhc045MGhuNWt4dz09>

Meeting ID: 840 608 8135 Passcode: 7cwwSG

To join by phone: 1 646 876 9923 Meeting ID: 840 608 8135 Passcode: 155544

PURPOSE: The purpose of the Mason County Promise Zone Policy Committee is to provide recommendations on policy related issues to the Board.

1. **Call to Order:** Members Participating Remotely, please announce your name, location (township/village/city & state)
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of the Minutes (REF #1)**
5. **New Business**
 - a. Committee Charter Template Design (REF #2)
 - i. *Recommendation*
6. **Old Business**
 - a. Open Meetings Act Update (REF #3)
 - i. Update to PA 254 of 2020: OMA online meetings for any reason now goes until March 30 2021. Proposed changes to ByLaws (REF #4)
 1. *Recommendation*
 - b. Provisional Handbook for 2021 (REF #5)
 - i. Review of changes
 1. Updated Handbook per review w/Treasurer Knizacky and Board approved changes to annual meeting schedule, By-Laws related procedures on 12-14-2020.
 2. Separated Director's Operation Guide from Handbook (REF #6)
 3. If proposed ByLaws are approved, then dates in Handbook will be adjusted.
 4. *Recommendation*
7. **Any Other Business**
8. **Limited Public Comment**
9. **Adjourn**