



**Mason County Promise Zone Authority Board
Meeting Agenda**

Monday, July 11, 2022, 3:00-5:00 PM

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 Minutes from 6-13-2022 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: Provided at meeting if available
 - b. Acknowledgment: \$5000 installment (4 of 5) for pledge from Michigan Power (REF #2)
 - c. Invoices:
 - i. *Approval of Invoices*
 1. *Clark, Schaeffer, Hackett: \$4900 for 2021 Audit (Included in budget) (REF #3)*
 2. *Regular invoices (as past discussed, not included in packet): Chamber, Kennari*
 - d. Annual Audit Report: Provided at meeting if available
 - e. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. New Board Member Candidate Interviews (REF #5: Scoring Rubric)
 - i. Executive Committee will ask questions as follows:
 1. Thurston: What most interested you in this position on the Promise Board?
Schuyler: All Board members have different points-of-view; what unique perspective could you bring as a member of the Promise Zone Board?
Large: Based on your own college experience, or your knowledge of the college experience, what is once source of support or one experience that all college students need? Follow up: What does success mean to you?
Knizacky: How do you feel your strengths and experiences will help the Board to reach our goals?
Large: What do you think is the greatest barrier that students face today?
Follow up: If money wasn't an issue, what is one way you'd suggest to address this issue for students in high school or college?
Schuyler: Promise Board Members serve four-year terms, which are renewable. What does a commitment to service on a public board mean to you?
Thurston: Is there anything else you would like to add, or ask the Board?
 - ii. 3:15 PM: Meleah Mariani
 - iii. 4:15 PM: Chad Riffle
 - iv. Please submit your completed ranking sheet to the Director by July 22nd



- b. Committee Reports: See minutes at <https://www.masoncountypromise.org/copy-of-students>
 - i. Appeals Committee: Met 6-20-22@11AM; Next meeting: 8-29-22@11AM
 - 1. *Recommendation to approve appeals #43 for Residency & #46 for SAP (REF #6)*
 - 2. No action taken on appeals 42, 44, and 45 due to need for additional documentation from students.
 - 3. Committee has requested that Mark Kinney or another WSCC representative share with the Promise Board about Open Entry/Open Exit program progression. Kinney will attend SSC meeting on August 22@10AM to share; all Board members are invited.
 - ii. Community Engagement Committee: Did not meet; Next meeting: July 13@10AM
 - iii. Student Success Committee: Did not meet; Next meeting: July 25@10AM
 - iv. Executive Committee: Did not meet; Next meeting: October 19@3PM

8. Old Business:

- a. SET Capture 101, Chair Schuyler
 - i. Please form groups—one phone or computer per group will be needed to participate; Groups: Thurston, Large, Burwell; Vidak, Quillan, Surd; Knizacky, Pepper, Nash
 - ii. Visit Kahoot.it to respond to questions as a group

9. Any Other Business:

10. Limited Public Comment

11. Adjourn