



Mason County Promise Zone Authority Board Meeting

Meeting Agenda

Monday, May 8, 2023, 3 p.m. - 5 p.m.

Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

1. **Call to Order**
 - a. Welcome New Board Member, Juliana Jackoviak-Anderson
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of the Minutes**
 - a. 4-10-2023 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for April 2023: \$1,547,511.59 (REF# 2)
 - b. CFFMC Quarterly Report (REF #3): \$379,684.68
 - c. Invoice: WSCC Winter 2023 Invoice: \$168,350.15 (REF #4)
 1. Credit detail (REF #5): 140 attended/87 used the Promise
 - ii. *Approval of Invoices*
 - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #6)**
 - a. *Approval of Director's Report*
 - i. Please send your input related to Chuck Wilbur's questions to jodym@ludington.org by 5/10 at noon.
7. **New Business**
 - a. LHS Bound to Soar Initiative
 - b. MMRMA Policy for Review & Renewal (REF #7): Director will meet w/MMRMA Rep. on 5/19/23
 - c. Committee Reports:
 - i. Appeals Committee: Did not meet; Next Meeting: 6-5-23@11AM
 - ii. Student Success Committee: Met: 4-24-23@10AM
 1. Reviewed updates related to programming, "Ramp It Up," "College Edge," Promise Scholars feedback from focus group (REF #8)
 - iii. Community Engagement Committee: Did not meet--5-3-23@3:30PM--Cancelled; Next meeting TBD
 1. Reschedule or Defer to August 2, 2023@3:30 PM? Topics on the agenda included: Updated Points of Pride & Promise, Do's & Don't's when interacting with Community Partners, Honoring Community Partners for Good Working Relationships, & What to recommend when individual members don't support full board decisions <https://consciousgovernance.com/blog-archives/3-ways-to-handle-a-board-decision-you-disagree-with-even-if-you-are-the-lone-voice>
 - iv. Executive Committee: New meeting scheduled: 5-10-23@4PM; Next meeting: 10-16-23@1PM
 1. Topics for 5-10-23: Policy on communications with partners, administrative costs, issues related to upcoming renewals (contingency plan, legislative outreach, etc.)
8. **Old Business**
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**