



Mason County Promise Zone
Community Engagement Committee Meeting
Agenda

November 1, 2023 at 3:30 PM

Location: Lakeshore Resource Center Conference Room, E. Tinkham, Ludington

Committee Chair: Dena Thurston

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from August 2, 2023 (REF #1)*
5. New Business:
 - a. Set 2024 Meeting Schedule
 - i. Based on previous years: Jan. 3--New Board Member App. Review, Feb. 7--Regular Business, May 1--Regular Business, Aug. 7--Regular Business, Nov. 6--Board Officers & Committees
 - ii. Time?
 - b. New Board Member Posting
 - i. Matrix review (REF #2)
 - ii. New Posting Update Review (REF #3)
 - iii. *Recommendation for Posting*
6. Old Business
 - a. Canvassing
 - i. Board Officer & Committee Canvassing (REF #4)
 1. Board Officer Interest
 2. Committee Service
 3. Committee Chair Interest
 4. Remaining needs/Nominations
 - ii. Training suggestions:
 1. Understanding Gen Z
 2. K-12 ETA Data on Comparisons between Mason County & State
 - iii. 2023-24 Board Development
 1. Working Handbook (REF #5)
 - a. Added Board Leadership Role description
 - b. Revisit Committee Charter
 - c. Other major changes recommended?
 - b. Current Communications Plan (REF #6)
 - c. Website Update: Board Member Bios <https://www.masoncountypromise.org/about-1-1>
7. Limited Public Comment
8. *Adjourn*