



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, October 9, 2023, 3 p.m. - 5 p.m.
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 the Minutes**
 - a. *9-11-2023 (REF #1)*
5. **Treasurer's Report:**
 - a. Balance Report for September 2023: Will be provided when available
 - b. Invoices (all included in approved budget):
 - i. WSCC for Educational Supplies Award FA23: \$44,114.92 (REF #2)
 1. 90 students awarded based on FAFSA completion & registration by August 1, 2023; one dropped prior to using award, and one dropped after using a partial award, for a total of 89 awarded.
 - ii. *Approval of Invoices*
 - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #3)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Guest Presentation: 2023 College for Kids, West Shore Community College
 - b. Committee Reports:
 - i. Appeals Committee: Met: 10-9-23@11AM; Next Meeting: 12-4-23@11AM
 1. 10 appeals considered
 2. *Recommendations will be provided at the Board meeting*
 - ii. Student Success Committee: Met: 9-25-23@10AM; Next Meeting: 10-23-23@11AM
 1. *Recommendation: 2024 FAFSA Initiative (REF #4)*
 2. *Recommendation: 2024 College for Kids Scholarships (REF #5)*
 - iii. Community Engagement Committee: Did not meet; Next Meeting: 11-1-23
 - iv. Executive Committee: Did not meet; Next Meeting 10-16-23@1PM
 - c. Board Member Terms Ending on December 31, 2023:
 - i. The following Board members are up for renewal; renewals will be voted on in October:
 1. *Annette Quillan—Local--Submitted intent to renew*
 2. *Monica Schuyler—Must submit intent in October 2023; No action from Board required.*
 3. *Dena Thurston--Local—Submitted intent to decline an additional term*
8. **Old Business**
 - a. *2023 Amended Plan (REF #6): Motion to Approve Needed*
 - i. *Authorize by Signing Concordance*
 - b. 2023 SET Capture: \$948,654.00 (REF #7)
 - c. Growth Discussion: Follow-Up (REF #8)
 - i. Success Coaching: SSC is working on questions
 - ii. Expansion to Other Institutions
 1. Clarifying question submitted: What institutions do students typically attend? (REF #9)
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**