



Mason County Promise Zone Authority Board  
Meeting Agenda  
Monday, July 13th, 2020, 3 p.m. - 5 p.m.  
Online per Governor's Executive Order 2020-129

Location: Online in compliance with Michigan Governor Whitmer's Executive Order 2020-129

To join online, use this link:

<https://us02web.zoom.us/j/83702755270?pwd=YTJEa21lL28zWDdoQWRQME1DSIU2dz09>

ID: 837 0275 5270 Password: 4jcYuZ By phone: 1 646 876 9923 ID: 837 0275 5270 Password: 492812

1. Roll Call/Call to Order
2. Limited Public Comment
3. Approval of the Agenda
4. Approval of Meeting Minutes – June 8, 2020 (REF #1)
5. New Business:
  - a. Treasurer's Report:
    - i. Monthly Update on Budget
      1. Fund Balance (REF #2)
      2. Invoice:
        - a. WSCC: Winter 2020 Invoice, \$95,371.36 (REF #3)
        - b. Clark Schaeffer Hackett: Invoice for 1<sup>st</sup> part of Audit: \$2900.00 (REF #4)
  - b. Coordinator's Report (REF #5)
    - i. Promise Coordinator Review
  - c. Public Comment: Individual Time Limit?
6. Old Business:
  - a. Review Amended Plan Update (REF #6)
    - i. Action from Board to approve Amended Plan for submission to Treasury
    - ii. Signatures needed from Board by 7/20/20
  - b. 2020 Board Visioning follow-up
    - i. Vision statement review: To help students develop strong life skills, confidence in self, and a belief that their community supports them. (Value: Unity)
  - c. Committee Updates:
    - i. Appeals met on 7/6/20; Next meeting 8/3/20@11AM

1. Recommends Appeal #12 for approval based on the fact that WSCC approved the student's SAP appeal (REF #7)
  2. Recommends that the Promise Board approve the following language related to the following for Promise Scholar appeals, which WSCC intends to include in their policy & procedure manual: "MCP students must be in good standing with a 2.0 GPA or higher, and must maintain Satisfactory Academic Progress for financial aid purposes to be eligible for the Promise Scholarship. If a student is placed on financial aid suspension because of not meeting SAP, they will not be eligible to use the MCP Scholarship. If the student is granted an appeal for SAP at WSCC, they can then appeal to the MCP board to request that their Promise Scholarship be reinstated for that semester. Students can submit an appeal at [masoncountypromise.org](http://masoncountypromise.org);"
    - ii. Marketing met on 6/9/20@Noon & 7/9/20@2PM; Next meeting 8/13/20@9AM
      1. Honoring Promise Steering Committee
      2. Jaycees Mini-Golf for the Promise on July 20<sup>th</sup>
      3. Like and share Promise social media
    - iii. Student Success: No updates; Next meeting 9/14/20@8AM
    - iv. Policy Committee: No updates; Next meeting on 8/5/20@1PM
  - d. COVID-19 Changes due to social distancing
    - i. Meetings after July 31<sup>st</sup>: Location TBA.
7. Any Other Business
  8. Limited Public Comment
  9. Adjourn