



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

**Monday, August 8, 2022, 3:00-5:00 PM**

**Location: Lakeshore Resource Network Conference Room, 920 E. Tinkham, Ludington, MI**

1. **Call to Order**
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 7-11-2022 (REF #1)**
5. **Treasurer's Report**
  - a. Trial Balance: (REF #2—if not available in emailed packet, will be available in print on 8-8-22)
  - b. *Invoices*
    - i. *Approval of Invoices*
      1. *WSCC Summer 2022 Invoice: \$12390.02 (REF #3)*
  - c. CFFMC 2<sup>nd</sup> Quarter 2022 Statement (REF #4)
  - d. *Approval of Treasurer's Report*
  - e. *2021 Audit Report: To view, visit:*  
[https://www.masoncountypromise.org/files/ugd/689df5\\_fbc718db7b524ebca4b1ae13b0607216.pdf](https://www.masoncountypromise.org/files/ugd/689df5_fbc718db7b524ebca4b1ae13b0607216.pdf) *(a full, printed report will be provided at the meeting, or is available for pick up prior to the meeting at the Promise office, located in the Chamber of Commerce)*
    - i. *Approval of Audit Report*
  - f. *2022 RFP for Audit Services (REF #5)*
    - i. *Review & Authorization to Post*
6. **Director's Report (REF #6)**
  - a. *Approval of Director's Report*
7. **New Business**
  - a. **Board Member Term Renewal**
    - i. *Knizacky, Large & Vidak's terms are up for renewal and they have until the October 2022 Board meeting to express intent to renew (or not).*
  - b. *MMRMA Policy Renewal Authorization Needed (REF #7)*
  - c. **Committee Reports:** See minutes at <https://www.masoncountypromise.org/minutes>
    - i. **Appeals Committee:** Did not meet; Next meeting: 8-29-22@11AM
    - ii. **Community Engagement Committee:** Met 7-12-22@10AM; Next meeting: 9-1-22@4PM
      1. Discussed this year's Freedom Festival parade, upcoming Board engagement with WSCC, potential Board trainings, reviving the Promise Ambassador role, and a Promise Points document.
    - iii. **Student Success Committee:** Met 7-25-22@10AM; Next Meeting 8-22-22@10AM
      1. *Recommendation to include homeschooled graduates who reside in Mason County and who are homeschooled in Mason County if they have been*



*registered at the West Shore ESD for at least one year, with support by Vidak; Motion carried 5-0-1 (absent due to being virtual, non-voting). (REF #8)*

*a. Decision*

2. *Recommendation to maintain the current Plan language at this time, which includes residing in Mason County and attending a school in Mason County, with support by Quillan; Large requested that the Committee keep the discussion on the table should it arise again in future growth conversations. Motion carried 5-0-1 (absent due to being virtual, non-voting). (REF #9)*

*a. Decision*

3. *Recommendation to the full Board to fund the additional \$3802 tuition funding for College For Kids with support by Vidak; Motion carried 5-0-1-1 (1 absent due to being virtual, non-voting, and with Pepper abstaining). (REF #10)*

*a. Decision*

iv. Executive Committee: Did not meet; Next meeting 10-19-22@3PM

v. Policy Committee: Has not met; Ad hoc

**8. Old Business:**

a. Board Member Decision (REF #11)

i. Final Deliberation

b. WSCC-Promise MOU as Approved (REF #12)

**9. Any Other Business:**

**10. Limited Public Comment**

**11. Adjourn**