



Mason County Promise Zone Authority Board

Meeting Agenda

Monday, April 13, 2020 from 3:00 - 5:00 PM

Online per Michigan Governor Whitmer's Executive Order 2020-15: <https://meet.google.com/dpg-dggb-wta>

or by phone using this number and pin: (US)+1 707-564-3256 PIN: 730 702 106#

For the purposes of a quality experience, please mute your phone/computer microphone when you are not speaking

1. Roll Call
2. Limited Public Comment
3. Approval of the Agenda
4. Approval of Meeting Minutes – March 9, 2020 (Ref. #1)
5. New Business:
  - a. Treasurer's Report:
    - i. Monthly Update on Budget
      1. Fund Balance (Ref #2)
      2. Invoices (None)
    - ii. MMRMA
    - iii. Audit
  - b. Coordinator's Report (Ref. #3)
  - c. COVID-19 Changes due to social distancing
    - i. MCAN Grants for education
    - ii. K-12 & Higher Ed.
6. Old Business:
  - a. 2020 Board Visioning follow-up
    - i. Vision statement review: We promise to focus on middle school students and strongly support them toward higher education (HOPE)
  - b. Committee Updates:
    - i. Appeals: 4/6 meeting cancelled; next meeting, May 4.
    - ii. Marketing: No meeting scheduled
      1. Honor cords: Ordered and received. Sent to 6 graduates
    - iii. Student Success: Meets on 5/11/20 at 8AM
      1. Student Success Initiatives
        - a. WSCC FYS: Still meeting through the school closure
    - iv. Policy Committee: Meets next on 5/6/20 at 1PM
      1. Follow-up from last board meeting questions:
        - a. 6-credit minimum feedback (REF #4)
        - b. Pell Grant is available to students with as few as 3 credits (REF #5)
        - c. Promise Scholar Terminology (REF #6)
        - d. Eligibility Basics (REF #7)
7. Any Other Business
8. Limited Public Comment
9. **Adjourn**