



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, December 9, 2024, 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. *11-11-2024 (REF #1)*
5. **Treasurer's Report:**
 - a. Balance Report for November 2024: Will be provided if available
 - b. Invoices (all included in approved budget):
 - i. *WSCC Fall 2024 Invoice: \$202,495.07 (REF #2)*
 1. *Scholar Credit Hour Totals (REF #3)*
 - ii. *Approval of Invoices*
 - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
 - a. *Approval of Director's Report*
 - b. Promise Zone Award Totals (REF #5)
7. **New Business**
 - a. Committee Reports:
 - i. Appeals Committee: Meeting: 12-2-24@ @11AM; Next meeting: 1-27-25@11AM
 1. *Recommends to approve Appeal #93, WI25 Use of Promise when student at another college (REF #6)*
 2. *Recommends to approve Appeal #4, Appeal for GPA under 2.0 (REF #6)*
 3. Reviewed Committee Charter: No changes recommended (REF #7)
 4. Invited WSCC Dean Chris Barry to share about Academic Interventions at January 27th meeting
 - ii. Student Success Committee: Met: 11-25-24; Special Meeting 12-16-24@1PM; Next meeting 1-27-25@10AM
 1. Reviewed priorities, data related to student trajectories, potential costs for transfer and direct scholarships for other institutions; still working through initial questions from the Board and additional questions that arose.
 - a. Scheduled a special meeting to continue exploring information on 12-16-24@1PM
 - iii. Community Engagement Committee: Did not Meet; Next Meeting: 2-5-2025@10AM
 1. Reminder to vote in the United Way Festival of Trees, December 7-14 at Stix!
 - iv. Executive Committee: Did not meet; Next Meeting Date TBD
 - b. Election of Officers
 - i. Call for Nominations and Vote
 1. Chair
 - a. Monica Jewell (REF #8 Nomination recommended by CEC)
 - b. Call for Additional Nominations
 - c. *Motion to Accept Nominations*
 - d. *Vote*
 2. Vice Chair
 - a. Joan Vidak (REF #8 Nomination recommended by CEC)
 - b. Call for Additional Nominations

