



Mason County Promise Zone Authority Board Meeting
Meeting Agenda
Monday, February 13, 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 from 1-9-2023 (REF #1)***
5. ***Treasurer's Report:***
 - a. Balance Report: 2022 Year-end & January 2023 Month-end Report (REF #2)
 - b. Invoices: None new
 - c. Community Foundation Report (REF #3)
 - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. **Committee Reports:**
 - i. Appeals Committee: Meeting Cancelled; Next Meeting: 6-5-23@11AM
 - ii. Student Success Committee: Met: 1-23-23@10AM; Next Meeting: 2-27-23@10AM
 1. Reviewed updated Promise Numbers (REF #5)
 2. Note: Gordy's t-shirt costs have increased to \$8/shirt (less than 10% increase)
 - iii. Community Engagement Committee: Met 2-1-23@3:30PM; Next Meeting: 5-3-23@3:30PM
 1. *Recommends using the \$5000 for Marketing in partnership with WSCC to develop video testimonials (3-0-1).*
 - iv. Executive Committee: Next meeting, 10-16-23@1PM
 - b. **Promise Board Candidate Interviews:** Executive Committee will lead the interviews (REF #6)
 - i. 3:30 PM: Mark Pettinato
 - ii. 4:00 PM: Juliana Jackoviak-Anderson
 - iii. 4:30 PM: Theresa Shoop
 - iv. Discussion & Next Steps
8. **Any Other Business**
9. **Limited Public Comment**
10. **Adjourn**