



## Mason County Promise Zone Authority Board Meeting

### Meeting Agenda

Monday, April 10, 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**
  - a. **2-13-2023 (REF #1)**
  - b. **2-20-2023 (REF #2)**
5. **Treasurer's Report:**
  - a. Balance Report for March 2023 (REF #3): \$1,724,354.41
  - b. Invoices:
    - i. MCAN: MPZA Dues: \$2500.00 (REF #4)
    - ii. MCE FAFSA Initiative Invoice: \$750.00 (REF #5)
    - iii. Gordy's: \$1880.00 (REF #6)
    - iv. *Approval of Invoices*
  - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #7)**
  - a. *Approval of Director's Report*
7. **New Business**
  - a. **Committee Reports:**
    - i. Appeals Committee: Met: 4-3-23@11AM; Next Meeting: 6-5-23@11AM
      1. *Recommends to approve appeals 57-62 (REF #8)*
        - a. *Appeal #57, under 9 credits—(4-0-0)*
        - b. *Appeal #58, H.S. GPA under 2.0—(4-0-0)*
        - c. *Appeal #59, under 9 credits—(4-0-0)*
        - d. *Appeal #60, under 9 credits—(3-1-0)*
        - e. *Appeal #61, Minimum GPA—(4-0-0)*
        - f. *Appeal #62, Minimum GPA—(4-0-0)*
      2. *Recommends getting an opinion from the state on whether McKinney-Vento (homeless) students who graduate from a Mason County-based high school are eligible for the Promise, and recommends to do a plan amendment to include them if necessary—(4-0-0) (REF #9)*
    - ii. Student Success Committee: Met: 2-27-23@10AM; March Cancelled; Next Meeting: 4-24-23@10AM
      1. *Recommends that students who drop after using the educational supply award will forfeit that year's award in total; Students can still qualify for year two educational supply award. (4-0-2) (REF #10)*
    - iii. Community Engagement Committee: Did not meet; Next Meeting: 5-3-23@3:30PM
    - iv. Executive Committee: Next meeting, 10-16-23@1PM
8. **New Business**
  - a. **Promise Board Candidate Interviews Results**
    - i. Candidates were tied in rank (three 1<sup>st</sup> place, three 2<sup>nd</sup> place each)
      1. **Jackoviak-Anderson Total Points: 58 (low score is top score)**
      2. Shoop Total Points: 66

*ii. Final Deliberation & Selection*

**9. Any Other Business**

**10. Limited Public Comment**

**11. Adjourn**