



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, September 11, 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. 8-14-2023 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for August 2023: \$1,497,171.30 (REF #2)
 - b. Invoices (all included in budget based on 8-2023 amendment):
 - i. WSCC College for Kids: \$24,125.25 (REF #3)
 - ii. *Approval of Invoices*
 - c. *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: Met: 8-21-23@11AM; Next meeting: 12-4-23@11AM
 1. 10 appeals considered: 9 appeals approved; 1 denied.
 2. *Recommendation to amend development plan to include McKinney-Vento students (REF #5)*
 - ii. Student Success Committee: Did not meet; Next meeting: 9-25-23@10AM; (8-2023 Cancelled)
 - iii. Community Engagement Committee: Did not meet; Next Meeting: 11-1-23
 - iv. Executive Committee: Did not meet; Next Meeting 10-16-23@1PM
 - b. Board Member Terms Ending on December 31, 2023:
 - i. The following Board members are up for renewal; renewals will be voted on in October:
 1. Annette Quillan—Local--Submitted intent to renew (REF #6)
 2. Monica Schuyler--Legislative—Can submit intent to renew at October Board meeting
 3. Dena Thurston--Local—Submitted intent to decline an additional term (REF #7)
8. **Old Business**
 - a. Growth Discussion: Discuss & Decide on Growth Priorities
 - i. Level Setting: Promise Overview (REF #8)
 - ii. Discussion: What would we most like to see happen in the future?—Kristi Lucas-Zimmerman
 1. Small group discussion
 - a. Examining options
 2. Full group activity
 - a. Selecting a priority on which to move forward
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**