



## Mason County Promise Zone Authority Board Meeting

### Meeting Agenda

Monday, June 12, 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. 5-8-2023 (REF #1)
5. **Treasurer's Report:**
  - a. Balance Report for May 2023: 1,543,124.03 (REF# 2)
  - b. Invoices:
    - i. MMRMA—Included in Budget (REF #3)
      1. \$1519.00 (paid by installment)
      2. \$500.00
      3. *Approval of Invoices*
  - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #4)**
  - a. *Approval of Director's Report*
  - b. *Request for funding to participate in the Rotary Leadership Learning Lab through CFFMC: \$300.00*
7. **New Business**
  - a. Committee Reports:
    - i. Appeals Committee: Did not meet—Meeting Cancelled; Next Meeting: 8-21-23@11AM
      1. McKinney-Vento Follow-Up—*A decision prior to August would be helpful.*
        - a. Two students potentially would qualify based on info from schools
        - b. GRPZ has it written into their plan (REF #5)
        - c. Other Zones qualify students as residents (Pontiac, Hazel Park) if their schools indicate that they are McKinney-Vento or without fixed housing, without it being expressly written into their plan.
    - ii. Student Success Committee: Did not meet—Meeting Cancelled; Next meeting: 6-26-23@10AM
      1. Will meet new WSCC Completion Coach, Jared Seymour (REF #6)
    - iii. Community Engagement Committee: Met: 6-13-23@2PM; Meets next: 8-2-23@3:30PM
      1. *Recommendation(s)*
    - iv. Executive Committee: Did not meet—Meeting Cancelled; New Meeting: 6-14-23@2PM
8. **Old Business**
  - a. Growth Discussion: Setting the Stage
    - i. Updated Numbers (REF #7)
    - ii. Growth Overview (REF #8)
    - iii. Future SET Capture Projections (REF #9)
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**