



**Mason County Promise Zone Authority Board
Meeting Agenda**

Monday, October 10, 2022, 3:00-5:00 PM

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 Minutes from 9-12-2022 (REF #1)**
5. **Treasurer's Report**

- a. Trial Balance: (REF #2)
- b. Invoices:
 - i. WSCC: \$20,000—College for Kids Scholarships (REF #3)
 - ii. Approval of Invoices
- c. SET Capture: \$753,437.00 (REF #4)

Year	SET Est.	Capture Received	Expenses
2017 (Base)	\$10,227,685.00		
2018	\$10,746,540.00	0	\$58,250.57
2019	\$11,255,088.00	0	\$227,125.00
2020	\$11,861,338.00	\$773,141	\$306,675.00
2021	\$11,732,376.00	\$816,037	\$398,585.86
2022	\$12,106,530.00	\$753,437	

- d. Approval of Treasurer's Report

6. **Director's Report (REF #5)**

- a. Approval of Director's Report

7. **New Business**

- a. Committee Reports: See minutes at <https://www.masoncountypromise.org/minutes>
 - i. Appeals Committee: Did not meet: Meets next on 12-5-22@11AM
 - ii. Community Engagement Committee: Did not meet; Meets next on 10-27-22@4PM
 1. Reminder: In mid/late October, CEC members will be canvassing Board for interest in officer roles, committee chair roles, & committee service for 2023
 - iii. Student Success Committee: Met on 9/26/22@10AM; Meets next: 10-24-22@10AM (REF #6)
 1. Sought feedback from Workgroups and Committee about the restructuring of the Committee, and on Development Plan language for educational supplies award, and 6-year availability, drafted by Director & Chair (See agenda item 8a.)



- iv. Executive Committee: Did not meet; Meets Next on 10-19-22@3PM
- b. Michigan Achievement Scholarship (REF #7)
- c. Kennari Contract Ending 10-31-22 (REF #8)

8. Old Business:

- a. *Development Plan Language (REF #9)*
 - i. *Review Language for Educational Supplies: Proposed Educational Supplies Amendment Language: Beginning with the 2023-24 academic year, all Mason County Promise Scholars can qualify to receive an annual educational supplies allowance for an amount deemed sufficient to pay for books, supplies and equipment needed to complete their course of study. Eligible Mason County Promise scholars will receive the annual educational supplies allowance for up to two academic years, which can be used for required books, educational supplies, and equipment, as outlined by their course syllabus, at the West Shore Community College (WSCC) Book Store. Scholars may qualify for the allowance through participation in board-approved student success initiatives that are available to all scholars. Scholars will be notified how to qualify for the annual educational supplies allowance in the initial scholarship award approval notice, and in the first annual renewal approval notice.*
 - ii. *Language for 4 to 6-year availability: Changed "four" to "six"—see Plan*
 - iii. *Action*
- b. Board Member Terms: *Knizacky's & Large's terms are up for renewal until the October 2022 meeting.*
 - i. *Large (REF #10)*
 - ii. *Knizacky*

9. Any Other Business:

10. Limited Public Comment

11. Adjourn