



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

September 1, 2022 at 4:00 PM

Location: Lakeshore Resource Network, 920 E. Tinkham, Ludington, MI

Committee Chair: Dena Thurston

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from 7-12-22 (REF #1)*
5. New Business
 - a. Adaptive Schools Training for Board? Community?
 - i. WSESD's trainer, Jen Orton, can deliver this training as "Adaptive Systems" to serve our board and possibility additional community organizations.
 - ii. Link to trainer info: <https://www.thinkingcollaborative.com/ta-info-bio/jen-orton>
 - iii. Adaptive Schools description & outcomes:
<https://www.thinkingcollaborative.com/aboutas>
 - b. Interview Process Feedback: How did it go? Any recommended changes for future interviews?
6. Old Business
 - a. Promise Advocacy Training
 - i. Points of Promise (REF #2)
 1. Additional Guidance/Training for being a Board/Community Advocate?
 - b. Board Officer & Committee Canvassing (REF #3)
 - i. Questions:
 1. **For those serving as a Board Officer or chair:** Currently, you are serving as the {insert role}; Are you interested in continuing in that position for 2022?
 2. **For those not serving as a chair or as a Board Officer:** Are you interested in a leadership role on the Promise Zone Authority Board if it should come up? If so, are there any specific roles that you feel would suit your abilities?
 3. **For all:**
 - a. The board may need an officer--if you were nominated, what role(s) would you be interested in serving in the role along w
 - b. Would you be interested in chairing a committee in 2022?
 - c. Knowing your skillset, where do you see more potential for you to grow and contribute to the success of our Promise Zone Authority Board and the students we serve?
 - d. Are there any group training topics that you would suggest to help our Board or would help you individually, as a Board member?
 - ii. Who will contact?
 - c. Next Meeting: Need to reschedule
7. Any other business?
8. Limited Public Comment:
9. *Adjourn*