



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

January 4, 2023 at 3:30 PM

Location: Lakeshore Resource Center Conference Room, E. Tinkham, Ludington

Committee Chair: Dena Thurston

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from 10-27-22 (REF #1)*
5. New Business
6. Old Business
 - a. New Board Member Search: Candidate Applications Review
 - i. Mark Pettinato (REF #2)
 - ii. John Clements (REF #3)
 - iii. Jaynie Manier (REF #4)
 - iv. Theresa Shoop (REF #5)
 - v. Michael Masters (REF #6)
 - vi. Juliana Jackoviak-Anderson (REF #7)
 1. *Recommendation for interviews (REF #8)*
 - b. 2023 Board Trainings
 - i. Officers & Chairs?
 - ii. Adaptive Systems (tentative for June 2023)
 - iii. Promise Net 2023 in Detroit (Nov. 2023)
 - iv. Other Professional Development Needs?
7. Limited Public Comment
8. *Adjourn*