



**Mason County Promise Zone Authority Board Meeting**  
**Meeting Agenda: Monday, July 10, 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. 6-13-2023 (REF #1)
5. **Treasurer's Report:**
  - a. 2022 Audit: [https://www.masoncountypromise.org/files/ugd/689df5\\_01c4e0e937d649b894fccb15ee77e2c4.pdf](https://www.masoncountypromise.org/files/ugd/689df5_01c4e0e937d649b894fccb15ee77e2c4.pdf)
  - b. Balance Report for June 2023: \$ 1,543,420.65 (REF# 2)
  - c. Refund—MMRMA: \$207.00 (REF #3)
  - d. Invoices (all included in budget):
    1. Clark Schaeffer Hackett--2022 Audit: \$9500.00 (REF #4)
    2. Michigan State University: 2023-24 College Adviser Local Match: \$15000.00 (REF #5)
    3. *Approval of Invoices*
  - e. *Approval of Treasurer's Report*
6. **Director's Report** (REF #6)
  - a. *Approval of Director's Report*
7. **New Business**
  - a. Committee Reports:
    - i. Appeals Committee: Did not meet; Next Meeting: 8-21-23@11AM
    - ii. Student Success Committee: Met: 6-26-23@10AM; Next meeting: 7-24-23@10AM; (8-2023 Cancelled)
      1. *Recommendation on FAFSA Development Plan Language Issue (REF #7)*
    - iii. Community Engagement Committee: Met: 6-13-23@2PM; Next Meeting: 8-2-23@3:30PM
      1. Reviewed these talking points for Board Members (REF #8)
    - iv. Executive Committee: Met: 6-14-23@2PM; Next Meeting 10-16-23@1PM
      1. *Seeking clarification of Board intent: Are the recent changes retroactive to all eligible cohorts vs. effective for the 2023 graduation class and thereafter?*
        - a. *Homeschooled graduates registered with the state/ESD?*
        - b. *Residents who lived in Mason County and graduated from outside of Mason County?*
      2. *Recommended a policy for legislative renewals, for Board consideration (REF #9)*
8. **Old Business**
  - a. Growth Discussion: Setting the Stage
    - i. State Education Tax Capture (REF #10)
    - ii. PZ Law Basics (REF #11)
    - iii. Goals & Growth Overview (REF #12)
    - iv. Growth Feedback (REF #13)
      1. Related Data—Will review in depth at a future date; Send Director additional thoughts (REF #14)
    - v. Next Steps:
      1. Revisit our Vision & Determine Growth Priorities through Goals & Financial Framework
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**