



Mason County Promise Zone Authority Board Meeting

Meeting Agenda

Monday, May 9, 2022, 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 Minutes from 4-11-2022 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: \$ 1,425,769.77 (REF #2)
 - b. CFFMC Statement 1st Quarter Report (REF #3)
 - c. Invoices:
 - i. Gordy's: \$1937.50 (Senior T-Shirts, Distributed 4-29-22) (REF #4)
 - ii. WSCC: \$125,711.20 (Winter 2022 Invoice) (REF #5)
 - iii. Approval of Invoices
 - d. Approval of Treasurer's Report
6. **Director's Report (REF #6)**
 - a. Approval of Director's Report
7. **New Business**
 - a. Committee Reports: See minutes here: <https://www.masoncountypromise.org/minutes>
 - i. Appeals Committee: No Update/Next meeting 6-6-22@11AM
 - ii. Community Engagement Committee: No Update/Next meeting 6-1-22@3PM at Airport
 - iii. Student Success Committee: Met on 4-25-22@10AM/Next meeting 5-23-22@10AM
 1. Report from Committee Chair Schuyler
 - a. Reviewed Communications RE: Homeschool & WSCC Information provided in SCC minutes & opted to do more research prior to July
 - i. Additional Communication: A. Eickelberg 4-25-22 (REF #7)
 - b. Reviewed RFP for attorney for educational incentives—now posted on website & distributed to Michigan-based attorneys/firms recommended by local public education entities
 - c. Update on McLean Fund—United Way will serve to distribute funds
 - iv. Executive Committee: No Update/Next meeting on 10-19-22@3PM
8. **Old Business:**
 - a. Strengths Activity is planned for our June meeting. Please send in feedback by June 1.
9. **Limited Public Comment**
10. **Any Other Business**
11. **4:00 PM: Promise Zone Open House: Founders' Fund & Steering Committee Plaque Presentation (REF #8)**
12. **Adjourn**