



Mason County Promise Zone Authority Board
Meeting Agenda: Monday, December 12, 2022, 3:00-5:00 PM
Location: Lakeshore Resource Network, E. Tinkham, Ludington, MI

1. **Call to Order**
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 11-14-2022 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: \$ 1,897,142.91 (REF #2)
 - b. Invoices: None new
 - c. *Approval of Treasurer's Report*
6. **Guest Presentation:** WSCC Strategic Plan, Dr. Mark Kinney
7. **Director's Report (REF #3)**
 - a. *Approval of Director's Report*
8. **New Business**
 - a. Committee Selection for 2023
 - i. Committee Chair Appointments, based on expressed interest, submitted by CEC
 1. *Appeals: Fabian Knizacky*
 2. *Community Engagement: Dena Thurston*
 3. *Student Success: Joan Vidak*
 4. *Executive Committee: Board Chair Serves in this role*
 - ii. Committee Service for 2023 year: Riffle added to SSC; Burwell switched to CEC; all other members continue serving, unless otherwise noted at meeting.
 - b. Election of Officers
 - i. Current Nominations
 1. Chair
 - a. Monica Schuyler (As recommended by CEC)
 - b. Call for Additional Nomination
 - c. *Motion to Accept Nominations*
 - d. *Vote*
 2. Vice Chair
 - a. Dena Thurston (As recommended by CEC)
 - b. Call for Additional Nomination
 - c. *Motion to Accept Nominations*
 - d. *Vote*
 3. Treasurer
 - a. Fabian Knizacky (As recommended by CEC)
 - b. Call for Additional Nomination
 - c. *Motion to Accept Nominations*
 - d. *Vote*
 4. Secretary
 - a. Kathy Surd (As recommended by CEC)



- b. Call for Nomination
 - c. *Motion to Accept Nominations*
 - d. *Vote*
- c. Committee Reports:
- i. Appeals Committee: Dec. Meeting Cancelled; Meets next: 2-6-23@11AM
 - ii. Community Engagement Committee: Did Not Meet; Meets next: 2-1-23@4PM
 - iii. Student Success Committee: Met 11-28-22@10AM: Meets next: 1-23-23@10AM
 - 1. *Recommendation: Motion by Surd to approve the Educational Supplies Award Waiver Form verbiage, with support by Large; Motion carried 6-0-1 (REF #4)*
 - a. Year 1 Award Waiver: <https://forms.gle/YQYgrujX8ATE2jzu9>
 - b. Year 2 Award Waiver: <https://forms.gle/aA5XXbxrv6YqBVzM8>
 - iv. Executive Committee: Did not meet; Must schedule October 2023 meeting
- d. *Dates for 2023 Meetings (REF #5)*
- 9. Old Business:**
- a. Review 2022 Promise Zone Plan Amendment: Reviewed by Treasury w/Markups (REF #6)
 - i. Addressed for Consistent Terminology
 - ii. *Motion to Adopt the Amended Plan (REF w/no Markups #7)*
 - iii. *Signing of Resolution*
- 10. Any Other Business:**
- 11. Limited Public Comment**
- 12. Adjourn**