



Mason County Promise Zone Authority Board
Agenda: Monday, November 9th, 2020, 3 p.m. - 5 p.m.

Location: Online via Zoom due to ongoing Covid-19 pandemic state of emergency declared by Michigan DHHS

1. **Roll Call/Call to Order**
2. **Limited Public Comment**
3. ***Approval of the Agenda***
4. ***Approval of Meeting Minutes – October 12th, 2020 (REF #1)***
5. **New Business:**
 - a. Treasurer’s Report:
 - i. Monthly Update on Budget
 1. General Fund Balance **(REF #2)**:
 2. Quarterly Statement from CFFMC **(REF #3)**
 3. Invoices: Kennari Consulting: \$1000.00 **(REF #4)**
 4. *Approval of Treasurer’s Report*
 - b. Coordinator’s Report **(REF #5)**
 - c. **Coordinator Review:**
 - i. *Executive Committee (REF #9 below) recommends to the full Board to change the position title from “Promise Zone Coordinator” to “Promise Zone Director,” and to increase Maloney’s salary by 3%.*
 - d. 2021 Budget
 - i. *Executive Committee recommends the 2021 budget as proposed (REF #6)*
 - ii. *Approval of Budget*
6. **Old Business:**
 - a. 2021 Board Vacancy: 4 Candidates **(REFS #7A-7D)**
 - i. Review of Candidates **(REF #7E)**
 - b. 2021 Board Member & Committee Roles
 - i. Updated & Signed Contract for Kennari starting in Nov. **(REF #8)**
 - c. Committee Updates:
 - i. Student Success: Met 11/9/20 w/full Board
 - ii. Executive Committee: Met: 10/28/20 @ 11AM **(REF #9)**
 1. Reviewed 2021 Budget; Recommendation above
 2. Reviewed Coordinator; Recommendation above
 3. *Approval of Executive Committee Minutes from 10/28/2020*
 - iii. Appeals: 11/2/20 meeting cancelled; Next meeting 12/7/2020 @11AM
 - iv. Marketing: Next meeting 12/2/20@4PM
 - v. Policy Committee: Met on 10/28/20 at 10AM; Next meeting TBD
7. **Any Other Business**
8. **Limited Public Comment**
9. ***Adjourn***