



**Mason County Promise Zone Authority Board
Meeting Agenda
Thursday, February 25, 2021 at 9:00 AM**

Location: Online via Zoom due to the ongoing COVID-19 epidemic.

Join Zoom Meeting

<https://us02web.zoom.us/j/8406088135?pwd=b2E4dnNwc0tERHBhc045MGhuNWt4dz09>

Meeting ID: 840 608 8135 Passcode: 7cwwSG

To join by phone: 1 646 876 9923 US Meeting ID: 840 608 8135 Passcode: 155544

1. Call to Order: Members, please state your name and the city/township and state of your location.
2. Limited Public Comment
3. Approval of the Minutes from 1-25-21 (REF #1)
4. Approval of the Agenda
5. New Business
 - a. Unfulfilled Pledge (\$100,000 out of \$200,000 pledged)
6. Old Business
 - a. Plan of Work Items
 - i. Director Role (REF #2)
 1. Make a recommendation to the Board to approve the Director Description.
7. Any Other Business
8. Limited Public Comment
9. Adjourn