



**Mason County Promise Zone**

Community Engagement Committee Meeting

Agenda

January 13, 2022 at 4:00 PM

Location: Lakeshore Resource Center Conference Room, E. Tinkham, Ludington

Committee Chair: Dena Thurston

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from 11-1-21 (REF #1)*
5. New Business
6. Old Business
  - a. Evaluation of board selection process
    - i. Evaluate process—how did it go?
    - ii. Review of questions/recommendations for changes (REF#2)
  - b. Board Officer Canvassing: Plan for next year?
  - c. Board Training
    - i. Strengths—select activities for February
      1. Share strengths in small groups (REF #3)
      2. Compile strengths by domain as a whole board
        - a. Identify dominant areas and gaps
      3. Analysis activity or whole group scenario discussion? (REF #4)
    - ii. Other thoughts or ideas?
  - d. Community Advocacy Event
    - i. March or April?
  - e. Founder's Fund Plaques
7. Limited Public Comment:
8. *Adjourn*