



**Mason County Promise Zone Authority Board Meeting**  
**Meeting Agenda: Monday, July 8, 2024, 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 May 2024 Minutes (REF #1)**
5. **Treasurer's Report:**
  - a. 2023 Audit Report:  
[https://www.masoncountypromise.org/files/ugd/643d6f\\_34c13c29b00c428db85278b137563737.pdf](https://www.masoncountypromise.org/files/ugd/643d6f_34c13c29b00c428db85278b137563737.pdf)
  - b. Balance Report for May (REF #2) & June 2024 (if available):
  - c. MMRMA Pool Loss Distribution--\$96 (REF #3)
  - d. 2024 Invoices & Budget Items:
    - i. MMRMA Renewal: \$1547.00—paid by installment (REF #4)
    - ii. ASM Tech (FAFSA Initiative 2023-24): \$500 (REF #5)
    - iii. WSCC Summer 2024 Tuition & Fees: \$17,415.06 (REF #6)
    - iv. Clark, Shaeffer, Hackett (Audit): \$10,300.00 (REF #7)
    - v. *Approval of Invoices (all are included in budget)*
    - vi. *FY24 Budget amendment needed: Educational Activities increase from \$79,125 to 149,125 for PSA roles*
  - e. *Approval of Treasurer's Report*
6. **Director's Report (REF #8)**
  - a. *Approval of Director's Report*
    - i. Promise by the Numbers (REF #9)
    - ii. State Budget Highlights (REF #10)
7. **New Business**
  - a. Committee Reports: (Minutes found here: <https://www.masoncountypromise.org/minutes>)
    - i. Appeals Committee: Met: 6-3-24@11AM; Meets next, 8-19-24@11AM
      1. *Recommends approval of Appeals (REF #11)*
        - a. *Appeal #86 for GPA under 2.0*
        - b. *Appeal #87 for GPA under 2.0*
        - c. *Appeal #88 for GPA under 2.0*
      2. Reviewed incomplete appeal #89; No action taken; Will be considered on 8-19-24, if documentation is provided
    - ii. Student Success Committee: Met: 6-24-24@10AM; Next meeting 7-22-24@10AM; 8-24 meeting cancelled
      1. Reviewed forms for WSCC partner programs (MSU & MCO/MW-TEC)
      2. Reviewed documentation and alternative options list for homeschooled & out-of-county grads
    - iii. Community Engagement Committee: Did Not Meet; Next meeting: 8-7-2024@10AM
      1. Chair Needed for Committee
      2. Will nominate a Vice Chair for the Board
    - iv. Executive Committee: Did not meet; Next Meeting: 10-21-24@1PM
8. **Old Business:**
  - a. Post-Secondary Advisor Role Discussion Update
    - i. Two Post Secondary Advisor roles have been filled; Start date 8-19-2024
  - b. Promise Growth Discussion
    - i. SB 350 & 555 have passed (REF #12)



1. PZ's can fund costs up to the total cost of attendance (materials, housing, transportation)
  2. PZ's can offer educational activities and supports at the college level (success coaching)
  3. PZ Board members are now required to reside in (or near) Zones
- ii. Michigan Achievement will make in-district community college tuition free
    1. Changes to award allow for more achievement funds for more students (starting in 2024)
      - a. \$1000 minimum award for full Pell-eligible students
      - b. Achievement minimum award for all other students increased (eliminated last-dollar)
      - c. Currently Achievement minimum award is awarded AFTER our Promise is applied
        - i. The new Award may be used BEFORE Promise funds (similar to ReConnect)
        - ii. Specifics are pending
  - iii. Fall 2024 Promise Zone growth discussion still on schedule
    1. Identified Priorities: Success Coaching, Expansion to Other Institutions
    2. Will resume after SET projections, specifics on Michigan Achievement received

**9. Any Other Business**

**10. Limited Public Comment**

**11. Adjourn**