



**Mason County Promise Zone Executive Committee  
Meeting Agenda  
October 21, 2024 at 1:00 PM  
Lakeshore Resource Network**

1. *Call to Order*
2. Limited Public Comment
3. *Approval of the Minutes from 11-7-2024 (REF #1)*
4. *Approval of the Agenda*
5. New Business
  - a. Director Review Conducted on 10-18-2024: Jewell will share an update
  - b. Growth Feedback
  - c. 2025 Meeting Schedule Feedback
  - d. *Chamber Contract (REF #3)*
  - e. *2025 Budget (REF #4)*
6. Any Other Business:
7. Limited Public Comment
8. *Adjourn*