



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, November 11, 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 the Minutes**
 - a. 10-14-2024 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for October 2024: \$ 3,486,782.17 (REF #2)
 - b. Community Foundation for Mason County 2024 3rd Quarter Statement: \$477,061.44 (REF #3)
 - c. Invoices (all included in approved budget):
 - i. Lenz Balder \$750.00 (Director's Public Official bond) (REF #4)
 - ii. Approval of Invoices
 - d. Approval of Treasurer's Report
6. **Director's Report (REF #5)**
 - a. MMRMA Update: There have been no claims for 2024
 - b. Approval of Director's Report
7. **New Business**
 - a. College for Kids, Summer 2024, Wendy Wells (REF #6)
 - b. Committee Reports:
 - i. Appeals Committee: Did not meet; Next Meeting: 12-2-24@ @11AM
 - ii. Student Success Committee: Met: 10-28-24; Next meeting: 11-25-24@10AM
 - iii. Community Engagement Committee: Met 11-6-2024; Next Meeting: 2-5-2025@10AM
 1. 2025 Slate of Officers Recommendation (REF #7)
 2. CEC Charter Recommendation: No changes recommended (REF #8)
 3. 2025 Adaptive Schools Recommendation (REF #9)
 - iv. Executive Committee: Met: 10-21-2024; Next meeting: TBD
 1. 2024 Director Review Recommendation (REF #10)
 2. 2025 Meeting Schedule Recommendation (REF #11)
 3. 2025 Chamber Contract Recommendation (REF #12)
 4. 2025 Budget Recommendation (REF #13)
8. **Old Business**
 - a. Growth Priorities and Feedback
 - i. Temperature Check (REF #14)
 - ii. Debrief & Next Steps
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**