



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, October 14, 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. 9-9-2024 (REF #1)
5. **Treasurer's Report:**
 - a. Balance Report for September 2024: (will be provided when available)
 - b. Invoices (all included in approved budget):
 - i. WSCC--Educational Supplies Award FA23: \$29,000.00 (REF #2)
 1. 58 students awarded based on FAFSA completion & registration by August 1, 2024
 - ii. WSCC--Promise 2024 Marketing Video: \$5000.00 (REF #3)
 - iii. Gordy's--Educator Polos: \$476.00 (REF #4)
 - iv. *Approval of Invoices*
 - c. *Approval of Treasurer's Report*
6. **Director's Report** (REF #5)
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Committee Reports:
 - i. Appeals Committee: Did not meet; Next Meeting: 12-2-24@ @11AM
 - ii. Student Success Committee: Met: 9-22-24@10AM; Next Meeting: 10-28-24@11AM
 1. *Recommendation (REF #6)*
 - iii. Community Engagement Committee: Did not meet; Next Meeting: 11-4-24
 - iv. Executive Committee: Did not meet; Next meeting: 10-21-24@1PM
 - b. Board Member Terms Ending on December 31, 2024:
 - i. The following Board members are up for renewal; renewals will be voted on in October:
 1. *Amy Pepper—Local—Has submitted intent to renew to Director*
 2. *Chad Riffle—Local—Can submit intent to renew*
8. **Old Business**
 - a. 2024 SET Capture: \$ \$1,507,514.00 (REF #7)
 - b. Growth Discussion Activity (REF #8)
 - i. Landscape of Funding & Promise Zone Law Changes Overview
 - ii. Student Profiles
 - iii. Growth Ideas
 1. Discussion & Share Out
 - iv. Temperature Check—Red (HOT/GOOD); BLUE (COLD/BAD)
 - v. Full Group Feedback
 - vi. Debrief & Next Steps
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**