



Mason County Promise Zone

Community Engagement Committee Meeting

Agenda

August 7, 2024 at 10:00 AM

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

Committee Chair: Monica Schuyler, Acting Chair

1. Call to Order
2. Limited Public Comment
3. *Approval of Agenda*
4. *Approval of Minutes from February 8, 2024 (REF #1)*
5. New Business:
 - a. Promise Changes
 - i. To Address Current Guarantee Implementation, Promise Impact, Law Changes
 1. Scholarship Differences Chart (REF #2)
 2. Statewide Release from MPZA/MCAN (REF #3)
 3. Local Release from Promise (REF #4)
 4. Draft Board Member Talking Points
 - a. Suggestions from Director (REF #5)
 - b. Additions?
 - ii. New PSA Role Article (Draft) (REF #6)
 - iii. 2025 Letter to Seniors (REF #7)
 - b. *Board Roles—Nomination Needed*
 - i. *Vice Chair—Vidak has expressed interest*
 - ii. *CEC Committee Chair needed*
 - c. Upcoming Events:
 - i. Staircase Backpack Bonanza Mini-Golf@Stearns (REF #8)
 - ii. Welcome Back to West Shore, 8-22-24, 4-7PM@WSCC
 - d. Next Meeting: 11-6-2024 at 10AM
6. Limited Public Comment
7. *Adjourn*