



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, August 12, 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 July 2024 Minutes (REF #1)**
5. **Treasurer's Report:**
 - a. Balance Report for July 2024 (REF #2): \$ 1,951,508.83
 - b. Community Foundation For Mason County Quarterly Report thru 6-30-2024 (REF #3): \$447,452.15
 - c. 2024 Invoices & Budget Items:
 - i. *Lucky Lizards (Nametags): \$64.95 (Misc. Line Item) (REF #4)*
 - d. *Approval of Treasurer's Report*
6. **Director's Report (REF #5)**
 - a. Follow up to request from last meeting: First Gen Graduates: 22%
 - b. Promise Polo Order Request
 - c. *Approval of Director's Report*
7. **New Business**
 - a. Committee Reports: (Minutes found here: <https://www.masoncountypromise.org/minutes>)
 - i. Appeals Committee: Did not meet; Meets next, 8-19-24@11AM
 - ii. Student Success Committee: Met: 7-22-24@10AM; Meets next 9-23-24@10AM
 1. No recommendations
 - iii. Community Engagement Committee: Met: 8-7-2024@10AM; Meets next: 11-6-2024@10AM
 1. Updates to Talking Points (REF #6)
 2. Update to 2025 Senior Letter (REF #7)
 3. *Recommendation: Recommends to Nominate Joan Vidak as Board Vice Chair (REF #8)*
 4. *Recommendation: Recommends to take out ad in local newspapers to promote Promise (REF #9)*
 - iv. Executive Committee: Did not meet; Next Meeting: 10-21-24@1PM
8. **Old Business:**
 - a. Michigan Guarantee: (REF #10)
 - i. Students must be from class of 2023 or after, completed FAFSA, and full-time to use
 1. For tuition and mandatory fees only
 - a. \$1000 Bonus for Pell-eligible students can be applied to costs beyond tuition
 2. Promise funds designated for tuition and fees must be used prior to Guarantee unless flexible for use up to the total cost of attendance
 - b. Promise Growth Discussion:
 - i. Any changes to PZ scholarship must still: 1) provide for a tuition-free path to an associate degree at one institution; 2) require the FAFSA
 - ii. Fall 2024 Promise Zone growth discussion still on schedule
 1. Identified Priorities: Success Coaching, Expansion to Other Institutions
 2. Will resume after SET projections received
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**