



**Mason County Promise Zone Executive Committee  
Meeting Agenda  
October 19, 2022 at 3:00 PM  
Lakeshore Resource Network**

1. Call to Order
2. Limited Public Comment
3. *Approval of the Minutes from 3-1-22 (REF #1)*
4. *Approval of the Agenda*
5. New Business
  - a. Ex-Officio membership on Board?
6. Old Business
  - a. 2023 Budget (REF #2)
    - i. *Recommendation*
  - b. Chamber Contract Review (REF #3)
    - i. *Recommendation*
  - c. Director Review: Report from Schuyler (REF #4)
    - i. Conducted on 10-11-22 by Brandy Miller & Monica Schuyler
    - ii. *Recommendation*
  - d. Committee Structure Feedback
  - e. Board Term Limits
7. Any Other Business:
8. Limited Public Comment
9. *Adjourn*