



Mason County Promise Zone Authority Board Meeting
Meeting Agenda: Monday, September 9, 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 August 2024 Minutes (REF #1)**
5. **Treasurer's Report:**
 - a. Balance Report for August 2024: Will be provided if available
 - b. *Approval of Treasurer's Report*
6. **Director's Report (REF #2)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. Committee Reports: (Minutes found here: <https://www.masoncountypromise.org/minutes>)
 - i. Appeals Committee: Met: 8-19-24@11AM; Meets next: 12-4-2024@11AM
 1. *Recommendations (REF #3)*
 - a. *Appeal #89: Recommended for approval*
 - b. *Appeal #90: Recommended for approval*
 - c. *Appeal #91: Recommended for approval*
 - d. *Appeal #92: Recommended for approval*
 - ii. Student Success Committee: Did not meet; Meets next 9-23-24@10AM
 - iii. Community Engagement Committee: Did not meet; Meets next: 11-6-2024@10AM
 1. LDN is willing to meet with Director/Board members to share about advertising options, if/when interested
 - iv. Executive Committee: Did not meet; Next Meeting: 10-21-24@1PM
 1. Maloney will plan to request RFPs so that we have an estimated cost to convert the MasonCountyPromise.org website to ensure ADA compliance
8. **Old Business:** None at this time
9. **Any Other Business**
10. **Limited Public Comment**
11. **Adjourn**