



Newaygo County Area Promise Zone Authority Board Meeting

Tuesday, August 9, 2022, at 11:30am
NC RESA Educational Services Center Board Room

AGENDA

1. Call to Order
2. Approve the Agenda – Action Item
3. Approve the May 10, 2022 Meeting Minutes – Action Item
4. Public Participation
5. Information and Discussion Items
 - a. Operations Sub-Committee Report (Rumsey)
 - Cash Flow
 - Actuarial Analysis
 - 2021 Audit Report (Hendon)
 - Appeal Requests
 - 11 appeals received for Fall 2022 Semester
 - Promise Scholars for Fall 2022
 - 212 submitted a 2022 application
 - 138 were eligible for the associate degree scholarship
 - 54 were eligible for the apprenticeship scholarship
 - 56 have accepted their award for the associate degree scholarship (plus 2 deferred until 2023/2024)
 - 47 scholars have submitted renewal applications
 - b. Fundraising Sub-Committee Report (Moon)
 - Year-to-date giving report
 - Sponsor-A-Scholar brochure
 - Brochure holders and printing costs
 - c. Promise Success Initiative Sub-Committee Report (Tuuk)
 - Promise Zone 101 Mandatory Orientation
 - Continuum of student connections
 - d. Marketing and Communications Sub-Committee Report (Miller)
 - National Baby Food Festival Kid's Expo
 - TrueNorth Tools for School
6. Action Items
 - a. Approve the summer 2022 semester tuition from MCC totaling \$17,093.25
 - b. Approve the 2021 Newaygo County Area Promise Zone audit
 - c. Approve Gabridge & Co. as the audit firm for the 2022 Newaygo County Area Promise Zone audit
 - d. Approve Sponsor-A-Scholar campaign expenses up to \$1,000
7. Information from Promise Zone Board Members
8. Adjournment



Agenda subject to change.

Next meeting will be held on Tuesday, November 8, 2022, Annual Meeting 11am; Regular Meeting immediately following.

Newaygo County Area Promise Zone Authority Board
Sub-Committee Assignments and Terms

NAME	SUB-COMMITTEE	COMMUNITY of RESIDENCE	SECTOR	TERM EXPIRES
Dawn Anderson	Marketing & Comm.	Newaygo/Grant	Education	12-31-2024
Pat Brown	Promise Success	Fremont	Business	12-31-2024
Dick Dunning <i>House Appointed</i>	Fundraising	Fremont	Financial/Agriculture	12-31-2025
Jack Hendon	Fundraising and Operations	Fremont	Financial	12-31-2023
Holly Moon <i>Senate Appointed</i>	Fundraising (Co-chair) and Marketing & Comm.	Fremont	Governmental	12-31-2025
Kathy Pope <i>Ex-Officio</i>	Marketing & Comm.	Fremont	Philanthropy	N/A
Blake Prewitt	Fundraising and Operations	Newaygo	Education	Chairperson by position per the Bylaws
Dr. Tim Rossler	Fundraising, Promise Success and Marketing & Comm.	White Cloud	Education/Management	12-31-2023
Scott Rumsey	Operations (Chair)	Hesperia	Business	12-31-2025
Scott Swinehart	Fundraising	Newaygo	Financial	12-31-2023
Rebecca Tuuk	Promise Success (Co-chair) and Fundraising	Fremont	Education	12-31-2024
Don VanSingel	Fundraising	Grant	Agriculture	12-31-2025

