



Newaygo County Area Promise Zone Authority Board Meeting
Tuesday, February 6, 2024, at 11:30 AM
NC RESA Educational Services Center Board Room

AGENDA

1. Call to Order
2. Approval of the Agenda – Action Item
3. Approval of November 21, 2023 Annual and Regular Meeting – Action Item
4. Public Participation
5. Information and Discussion Items
 - a. Operations Subcommittee Report (**Rumsey**)
 - Certificate of Compliance and Certificate of Incumbency to be signed
 - Cash flow report
 - 2023 Audit
 - Promise Scholarship applications – deadline March 1
 - b. Fundraising and Marketing Subcommittee Report (**Moon**)
 - Year-to-date giving report
 - Billboards and signs
 - c. Promise Success Initiative Subcommittee Report (**Tuuk**)
 - Success Coach connections
 - Student photo session
 - MCC Counseling/Advising Department connection
6. Action Items
 - a. Approve the Fall 2023 tuition balance from MCC totaling \$17,504.00
 - b. Approve application deadline extension
7. Information from Promise Zone Board Members
 - a. Free Community College
 - b. Adding other institutions to the Promise Zone
8. Adjournment

Agenda subject to change.

Next Meeting will be held on Tuesday, May 7, 2024, at 11:30am.



Newaygo County Area Promise Zone Authority Board of Directors
 Terms and Subcommittee Assignments

NAME	SUBCOMMITTEE	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
Jarred Hibma	Operations	Fremont	Financial	12-31-2027
Holly Moon <i>Senate Appointed</i>	Fundraising (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	12-31-2027
Scott Rumsey	Operations (Chair)	Hesperia	Business	12-31-2025
Scott Swinehart	Fundraising	Newaygo	Financial	12-31-2027
Rebecca Tuuk	Promise Success (Co-chair) and Fundraising	Fremont	Education	12-31-2024
Don VanSingel	Fundraising	Grant	Agriculture	12-31-2025

