

## **Flint Promise Zone Authority**

### **Board of Directors Meeting**

*September 9, 2022 at 9am*

*Hybrid In-person/Virtual Meeting*

*519 S. Saginaw Street*

*Flint, MI 48502*

### **Call to Order:**

The meeting was called to order at 9:01am by Flint Promise Zone Authority Co-chair Lottie Ferguson.

### **Roll Call/Remote Attendance Announcement:**

A roll call was taken for meeting attendance.

Members Present In-person: Moses Bingham, Lottie Ferguson, Jamie Gaskin, Lauren Holaly-Zembo, Kristina Johnston, Beverly Walker-Griffiea, Isiah Oliver, Kevelin Jones

Members Present Virtually: Steve Tunnicliff, Joe Vainner

Members Absent: Robert McMahan

### **Agenda Items:**

#### Development Plan Update

Flint Promise support staff, Eric Andreychuk, presented revisions made to the Flint Promise Zone Authority Development Plan as recommended by the State Treasury Department. A motion to approve the plan with revisions as presented was made by Gaskin. Motion supported by Bingham. The Chair called for a voice vote and the motion carried.

#### Continuation Throughout College

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Each year, the student must maintain the following to remain eligible for Flint Promise Scholarship:

- Achieve Satisfactory Academic Progress as required by the college of his/her choice
- Complete the Free Application for Federal Student Aid (FAFSA)
- Attend a minimum of two meetings with their assigned Success Coach, the preceding semester

If the student did not complete 24 credit hours in an academic year, they have the option to submit and appeal explaining their reason and request the extension of the third year for completion of their associate or bachelor's degree. This is approved and agreed upon between the college they are attending and the Flint Promise Scholarship Appeals team **Review Committee**.

#### Extent of Benefits

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University of Michigan-Flint

Benefits of students attending University of Michigan-Flint include the "last dollar" of tuition, class fees, supplies and books (as listed in the syllabi of registered courses).

Kettering University

Benefits of students attending Kettering University include the “last dollar” of tuition, class fees, ~~supplies, and books (as listed in the syllabi of registered courses)~~. Freshmen students at Kettering University are required to have a medical insurance policy through the school if they do not have a personal policy and are also required to reside in on-campus housing. Medical insurance and on-campus housing are not covered by Flint Promise Scholarship and are the responsibility of the student.

**Forward Together Plan Presentation:**

FPZA Board Member and Flint & Genesee Group Chief Operating Officer, Kristina Johnston, delivered a presentation on the Forward Together Plan – a joint visioning document prepared by the Flint & Genesee Group, City of Flint, and Genesee County. Specifically, data and challenges around education and the local economy were shared with the Authority and discussion ensued on ways the various organizations in attendance can influence and play a role in improving those statistics.

**Public Comments:**

No public comments were made at this time.

**Meeting Schedules:**

Flint Promise administrative staff shared that planning would take place to set regular scheduled meetings for the Flint Promise Zone Authority and Steering Committee in the future.

**Adjournment:**

Motion made to adjourn the meeting by Holaly-Zembo and supported by Johnston. On a voice vote, the Board unanimously approved to adjourn the meeting at 9:55am.