

**Flint Promise Zone Authority
Board of Directors Meeting**

November 16 @ 9am
519 S. Saginaw Street
Flint, MI 48502

Call to Order:

The meeting was called to order at 9:18 AM by Flint Promise Zone Authority Co-chair Lottie Ferguson.

Johnston made a motion to amend the agenda to include approval of the previous meeting's minutes from October 5, 2023. Jamerson seconded the motion. On a voice vote, the motion passed.

Approval of Minutes:

Bingham made a motion to approve the previous meeting's minutes from October 5, 2023. Johnston seconded the motion. On a voice vote, the motion passed.

Attendance:

Members Present: Seamus Bannon, Moses Bingham, Lottie Ferguson, Ja'Nel Jamerson, Kristina Johnston, Joe Vainner.

Program Staff/Partners Present: James Avery, Amy Watts, Eric Andreychuk, Sue Peters

Members Not Present: Kevelin Jones, Robert McMahan, Beverly Walker-Griffea, Jamie Gaskin

Public Comments:

No public comments were made at this time.

Agenda Items:

Proposed 2024 Budget

The 2024 Flint Promise program budget was presented to the FPZA Board of Directors. It shows the combined revenues from the private donations and the public SET tax capture dollars. Jamerson made a motion to approve the budget as presented. Bingham seconded the motion. On a voice vote, the motion passed.

Nomination and Election of Officers

Co-chair Ferguson opened the floor to receive nominations for the following positions: Chair, Vice-Chair, Secretary, and Treasurer. The following individuals were nominated as such:

- Chair – Lottie Ferguson
- Vice-Chair – no nomination received at this time. A potential candidate was identified, but was not present to accept the nomination.
- Secretary – Kristina Johnston
- Treasurer – Seamus Bannon

Jamerson made a motion to approve the officers as presented, with a vacancy remaining for the Vice-Chair position to be filled at a later meeting. Vainner seconded the motion. On a voice vote, the motion passed.

Prior to adjournment, Ferguson opened the floor for any updates from the FPZA Board of Directors. Jamerson would like the FPZA or Steering Committee to investigate legislation regarding promise zones in Michigan and potential changes that are coming; questions on the budget showing in-kind support of the Flint & Genesee Group staff; and if there are projections on the Michigan Achievement Scholarship and how it will impact our promise zone and the fundraising needed to implement the program.

Adjournment:

Motion made to adjourn the meeting by Johnston and supported by Bannon. On a voice vote, the Board unanimously approved to adjourn the meeting at 10:40 AM.