

## **Flint Promise Zone Authority**

### **Board of Directors Meeting**

July 15, 2024 @ 1pm

519 S. Saginaw Street

Flint, MI 48502

### **Call to Order:**

The meeting was called to order at 1:00 PM by Flint Promise Zone Authority Co-chair Lottie Ferguson.

### **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: Lottie Ferguson, Jamie Gaskin, Kristina Johnston, Steve Tunncliff, Joe Vainner

Program Staff/Partners Present: Jashell Mitchell-Cross, Brianna Mosier, Amy Watts

Members Not Present: Seamus Bannon, Moses Bingham, Ja'Nel Jamerson, Kevelin Jones,  
Robert McMahan, Beverly Walker-Griffea

### **Public Comments:**

No public comments were made at this time.

### **Agenda Items:**

#### Changes to the Promise Zone Legislation

Melissa McKinley, President of Kelley Cawthorne, introduced herself and gave an update on the focus/work being done with the current legislation.

#### Student Stats

Amy Watts gave an update on YTD Student Statistics.

#### Staffing Update

Kristina Johnston and Lottie Ferguson introduce 2 new staff members:

- Brianna Mosier, Executive Director for Flint & Genesee Group's Education & Talent has replaced James Avery. James is now the Executive Director of Berston Fieldhouse.
- Jashell Mithell-Cross, Development Officer with Community Foundation of Greater Flint.

#### Development Update

Lottie Ferguson gave a Fund-Development update.

Prior to adjournment, Kristina Johnston shared that there will need to be another Flint Promise Zone Authority meeting prior to the new school year. At this meeting, there will be budget discussions and approvals.

**Adjournment:**

Motion made to adjourn the meeting by Kristina Johnston and supported by Jamie Gaskin. On a voice vote, the Board unanimously approved to adjourn the meeting at 1:50 pm.