



Detroit Promise Board Meeting
Minutes
July 20, 2021
4:30pm – 5:30pm
Executive Conference Room, Mayor's Office
11th Floor, CAYMC
2 Woodward, Detroit MI

I. Welcome and Roll Call

- a. Quorum of Board Members Present:
 - i. Charlie Beckham, Board Chair
 - ii. John Ziraldo, Board Vice Chair
 - iii. Floyd Allen
- b. Board Members Not Present:
 - i. Iris Taylor
 - ii. Penny Bailer
- c. Other Staff
 - i. Greg Handel, Detroit Chamber Foundation
 - ii. Kim Rustem, City of Detroit

II. Approval of Meeting Agenda and June Meeting Minutes

- a. Approval of Meeting Agenda
 - i. Motion to approve: Floyd Allen
 - ii. Second: John Ziraldo
 - iii. All in Favor
- b. Approval of June Meeting Minutes
 - i. Motion approve: John Ziraldo
 - ii. Second: Floyd Allen
 - iii. All in Favor

III. Review of FY22 Program and Budget

- a. Presentation of FY 22 Program
 - i. Greg Handle presented the program organizational chart and key metrics
 - ii. Board members asked the promise to begin considering the following:
 - 1. How can the Detroit Promise increase the number of graduating seniors being supported?

2. How can the the Detroit Promise support kids who want to get into the trades, or culinary school etc.?
 3. How can the Detroit Promise collaborate with Detroit at Work?
 4. How can the Detroit Promise collaborate more with DPSCD to create a pipeline of college interested students in grades 9-12?
 5. What are the future DPZA funding projections and what does that mean for the future of developing a mix of public and private funding?
- b. Presentation of FY22 Detroit Promise Zone Authority Budget
 - i. Kim Rustem presented the FY22 DPZA budget of \$ 2,603,025.00

IV. Vote to Adopt FY22 Budget

- a. Adoption of FY22 DPZA Budget of \$2,603,025
 - i. Motion to approve: John Ziraldo
 - ii. Second: Floyd Allen
 - iii. All in Favor
- b. Release of remaining FY21 funds to the Detroit Regional Chamber Foundation:
 - i. Greg Handel made a request to the Board that \$620,000 of the remaining \$623,589 from FY21 be released to the Detroit Regional Chamber Foundation to pay for current programming
 1. Motion: John Ziraldo made a motion to release the \$620,000 payment to the Detroit Regional Chamber.
 2. Second: Floyd Allen
 3. All in Favor
- c. Amendment to the Development Plan:
 - i. Greg Handel made a request to the Board to consider amending the DPZA development plan to include support for 4-year universities.
 - ii. Kim and Greg said that they would discuss with Chuck Wilbur and come back to the Board with a recommendation.

V. New Board Members Recommendations

- a. Board members agreed to have Kim Rustem and Charlie Beckham reach out to the following individuals to see of their interest in serving on the board:
 - i. Peter Remington, MEAF
 - ii. Ashley Johnson, Kresge
- b. Board members agreed to have Greg Handel to come back with a recommendation of a student to serve on the board.
- c. Board members agreed to have Kim Rustem and Charlie Beckham reach out to Dr. Vitti to get a recommendation for a board member representative of the public school community.

VI. Program Manager Recommendations

- a. Board members agreed to allow Kim Rustem and Charlie Beckham to determine next steps for staffing the board.

VII. Set Schedule for 2021-2022 Board Meetings

- a. Board members agreed to hold board meetings on the third thursday of every month at 4:30pm on the following days during the 2021-2022 calendar year:
 - i. Oct 2021, Jan 2022, Apr 2022, July 2022, Oct 2022

VIII. Public Comment

- a. None

IX. Adjourn

- a. Motion to adjourn: John Ziraldo
- b. Second: Charlie Beckham
- c. All in favor