

Muskegon Area Promise Zone Authority Board

January 10, 2023 – 8:00 A.M.
MAISD Board Room

Agenda

	Item	Update/Action	Person Responsible
1.	Call to Order		Steve Parker
2.	Public Participation	Welcome any guests and offer time for public comment (2-3 minutes)	Steve Parker
3.	Approval of Agenda & Minutes	Minutes of the December 13, 2022 Regular Meeting & the Minutes of the December 22, 2022 Special Meeting - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financials <ul style="list-style-type: none"> ○ Reimbursement to MAISD for Promise Zone Activities - Action 	Jason Helsen
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder (January 2023) ● Goals & Strategy Subcommittee - Doodle Poll Participation 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● NSC Data Update (Credentials and Current Enrollment) 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● Promise Professionals 2.0 - MicroSite Update (Ben Kalb) ● Happy New Year Letter for Donors ● Chamber January Business for Breakfast - Economic Forecast - Friday, January 27 @ Delta Hotels by Marriott - 7:45-9:00 a.m. 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> ● February 1, 2023 – 8:00 a.m. 	