

**Muskegon Area Promise Zone Authority Board
Agenda
January 13, 2026 - 8:00 a.m. - Regular Meeting
Muskegon Area ISD - Board Room**

	Item	Update/Action	Person Responsible
1.	Call to Order		Randy Lindquist
2.	Public Participation	Welcome any guests and offer time for public comment (2-3 minutes)	Randy Lindquist
3.	Approval of Agenda & Minutes	<ul style="list-style-type: none"> ● Minutes - November 11, 2025 - Regular Meeting - Action ● New PZA Board Sharing Folder 2025-2026 (January 2026) 	Randy Lindquist
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financial Statements <ul style="list-style-type: none"> ○ November 2025 Financials ○ December 2025 Financials ○ Check Approval - MAISD - \$144,363.48 - For November/December Actual Expenses - Action ● PZA Bylaw Changes <ul style="list-style-type: none"> ○ Article VIII, Section 3 EFT or ACH: Statement specifying electronic payment - Action ○ Article VIII, Section 4 Cash Reserve: Statement regarding maintaining audits and assets - Action 	Mike Schluenz & Jesse Rickard
5.	Membership Update	<ul style="list-style-type: none"> ● PZA Incumbency and Compliance Forms - Signature 	Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● Scholarship Growth Ideas - Subcommittee Update ● Student Appeals - Homeschool Records Discussion 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● CEPI Update - Cumulative Cohort Summary: 70.67% Grad Rate (6 year) ● Success Coaching on College Campuses ● Youth Solutions Foundations - Cohort 1 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● Third Party Marketing - Continued Facilitation of our WHY ● Gold Level Donor Update - When, Where & Whom? <ul style="list-style-type: none"> ○ New Year Gathering, Baker College Courses, Date TBD 	Ben Kalb/ Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Upcoming Events	<ul style="list-style-type: none"> ● Annual Economic Forecast MLCC Business for Breakfast - January 30, 2026 ● MLCC Business for Breakfast - February 27, 2026 (Topic TBD) ● MCAN Advocacy Day - March 5, 2026 	Megan Byard Karaba

11.	Next Meeting(s)	<ul style="list-style-type: none">● Special Meeting for PZA Growth Recommendations● Tuesday, March 10, 2026 - 8:00 a.m. - MAISD Board Room● <u>2025-26 Meeting Schedule</u>	
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