

Muskegon Area Promise Zone Authority Board

January 21, 2022

Regular Board Meeting - 12:30 – 1:00 P.M.

Board Retreat – 1:00 – 4:00 PM

MAISD Great Lakes Conference Center – In-Person

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 November 16, 2021 Regular Meeting (Action)	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> YTD Financials (November & December) PZA Financial Forecast & Cash Flow (for Retreat discussion) 	Mike Schluentz
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> Super Student Equity Project 2022 – Update PZA Board Sharing Google Folder 	
7.	Student Success & Other Business	<ul style="list-style-type: none"> MCAN Advise MI College Adviser - Opportunity for a short term, shared commitment begins in June! 	Megan Byard Karaba
8.	Marketing/Communication Update	No Report	Megan Byard Karaba
9.	Fundraising Update	No Report	Megan Byard Karaba
10.	Other		Megan Byard Karaba
11.	Next Meeting	<ul style="list-style-type: none"> February 15, 2022 – 8:00 a.m. 	
12.	Promise Zone Board Retreat w/Chuck Wilbur	Immediately following the adjournment of the Regular Meeting	