

# Muskegon Area Promise Zone Authority Board

February 13, 2024 – 8:00 A.M.  
Muskegon Area ISD - Board Room

## Agenda

	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	Minutes of the Regular Meeting - January 9, 2024 - <b>Action</b>	Randy Lindquist
4.	Budget Update	<ul style="list-style-type: none"> <li>YTD Financial Statements</li> </ul>	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> <li><a href="#">Board Member Terms</a></li> </ul>	<ul style="list-style-type: none"> <li>New Member Recruitment Update</li> </ul>	Randy Lindquist
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> <li>PZA Board Sharing Google Folder - February 2024</li> <li>2024 Scholarship Growth Recommendation - <b>Action</b></li> <li>Feedback Survey - Gathering Other Stakeholder Input</li> <li>Amended Development Plan Timeline</li> </ul>	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> <li>January MLCC Economic Forecast B4B - Feedback &amp; Accolades</li> <li>February MLCC Flying into February B4B - Open Invitation</li> <li>March MCAN Advocacy Day - Open Invitation</li> <li>House Appropriations Committee - Testimony in February</li> </ul>	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> <li>Tuesday, April 9, 2024 - 8:00 a.m. - MAISD Board Room               <ul style="list-style-type: none"> <li><b>March 12, 2024 Meeting - Canceled</b> (this date conflicts with MCAN's Advocacy Day)</li> </ul> </li> <li><a href="#">2023-24 Meeting Schedule</a></li> </ul>	