

# Muskegon Area Promise Zone Authority Board

May 9, 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 April 11, 2023 Regular Meeting - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> <li>● YTD Financials</li> <li>● Budget Amendment</li> <li>● Short-term CD Update</li> <li>● Check Approvals (Action)                             <ul style="list-style-type: none"> <li>○ MCC Winter/Spring Invoice - \$594,858.94</li> <li>○ Baker Winter/Spring Invoice - \$22,676.66</li> <li>○ Blackwell Insurance Co. (D/O Insurance) - \$1,461.00</li> </ul> </li> </ul>	Mike Schluentz
5.	Membership Update	<ul style="list-style-type: none"> <li>● Member Recruitment Planning for Summer 2023</li> </ul>	Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> <li>● PZA Board Sharing Google Folder (May 2023)</li> <li>● 2023 Cohort - Summary Data Update</li> <li>● MCC Confirmed/Approved Cost of Attendance (COA) 2023-24</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>● Board Member Video Update</li> <li>● Social Media Campaign Update: Microsite Launch 05/17/23</li> <li>● Webpage Updates</li> <li>● 2023 Press Conference - MLCC Co-Sponsor, Thursday, May 25 - 10:00 AM</li> <li>● Equity, Growth &amp; Progress PPT</li> <li>● Senior Award Ceremonies 2023</li> </ul>	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> <li>● June, 2023 – 8:00 a.m.</li> </ul>	