

Muskegon Area Promise Zone Authority Board

**May 14, 2024 – 8:00 A.M. - Regular Meeting
Muskegon Area ISD - 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 from March’s Special Meeting - March 22, 2024 - Action Minutes from April 9, 2024 Regular Meeting - Action	Randy Lindquist
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financial Statements & (ChoiceOne e-statement) ● Approval of Payments - Action <ul style="list-style-type: none"> ○ Muskegon Comm. College - Winter Term Scholarships - \$674,318.06 ○ Baker College - Spring Term Scholarships - \$35,200.23 ○ Michigan College Access Network - \$3,000 - Promise Zone Dues 2024 ○ Muskegon Lakeshore Chamber - \$5,000 - 2024 Sponsorship ○ MAISD - \$22,275.46 - MAISD Activity through April 30, 2024 ● Transfer \$750,000 from MILAF to ChoiceOne Bank - for April Expenses ● PZA Anticipated Budget Summary 2024/25 - Career & College Readiness Update 	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> ● Board Member Terms 	<ul style="list-style-type: none"> ● New Member Recruitment Update - Action 	Randy Lindquist
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder - May 2024 ● Cohorts - Year in Review & Trends ● Appeal - ProForma Applications Review - Action 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● NSC Data Report (2023) 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● 2024 Senior Award Ceremonies ● Muskegon Area Promise Webpage ● Progressing the Promise Webstory 	Megan Byard Karaba

9.	Fundraising Update	No Report	Megan Byard Karaba
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none">• Tuesday, June 22, 2024 - 8:00 a.m. - MAISD Board Room• 2023-24 Meeting Schedule	