

Muskegon Area Promise Zone Authority Board

June 21, 2022 – 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 May 17, 2022 Regular Meeting (Action) | Steve Parker |
| 4. | Budget Update | <ul style="list-style-type: none"> YTD Financials Approve the payment of \$6,867.95 to the Muskegon Area ISD for MAP costs incurred for printing, mailing, accounting, and Success Coach through 5/31/22 (Action) | Jason Helsen/ Mike Schluentz |
| 5. | Membership Update | <ul style="list-style-type: none"> Resignation of Dr. Severson – Appointment of Mr. Lindquist | Megan Byard Karaba |
| 6. | Student Eligibility, Terms & Appeals | <ul style="list-style-type: none"> 2022 Cohort - Summary Review and Update Appeal Eligibility Review (Action) 2022 Communication Schedule for Students PZA Board Sharing Google Folder (June 2022) | Megan Byard Karaba |
| 7. | Student Success & Other Business | <ul style="list-style-type: none"> NSC Data Project Update | Megan Byard Karaba & Maaike Mudde |
| 8. | Marketing/Communication Update | No Report | Ben Kalb |
| 9. | Fundraising Update | No Report | Megan Byard Karaba |
| 10. | Other | None | |
| 11. | Next Meeting | <ul style="list-style-type: none"> July 19, 2022 – 8:00 a.m. | |