

Muskegon Area Promise Zone Authority Board - Agenda
July 8, 2025 - 8:00 a.m. - Regular Meeting
Muskegon Area ISD - Board Room

	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	<ul style="list-style-type: none"> Minutes - May 13, 2025 Regular Meeting - Action New PZA Board Sharing Folder 2025-2026 (July 2025) 	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> YTD Financial Statements <ul style="list-style-type: none"> May 2025 Financial Statements June 2025 Financials Statements Year End Check Approvals - Action <ul style="list-style-type: none"> Baker College - \$750.00 - Spring Tuition Adjustments MAISD - \$86,370.61 - May & June Actual Expenses Transfer \$90,000 from MILAF to ChoiceOne - Action Programming & Budget without PELL/CCG - Discussion Mike Schluentz Retirement - MAP Business Discussion 	Mike Schluentz
5.	Membership Update	<ul style="list-style-type: none"> Board Member Roster and Candidates - Review, Discuss & Recruit New Board Term Renewal - Maike & Nelund - Action 	Randy Lindquist & Megan Byard-Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> SalesForce Dashboard & Reporting Features 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> New Memorandum of Understanding 2025 Success Coaching on College Campuses - Update 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> Third Party Marketing Quotes - Review, Discuss & Approve - Action Future Focused Career FAiR 2026 Sponsorship - Action 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	No Report	
11.	Next Meeting	<ul style="list-style-type: none"> Tuesday, September 9, 2025 - 8:00 a.m. - MAISD Board Room 2025-26 Meeting Schedule 	