

# Muskegon Area Promise Zone Authority Board

**September 12, 2023 – 8:00 A.M.  
MCC Peter Sturru Technology Center, 288 W. Clay Avenue, Muskegon (Downtown)**

## 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 July 11, 2023 Regular Meeting (August meeting canceled) - <b>Action</b>	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> <li>● Financial Statements - June 30, 2023 Unaudited</li> <li>● Financial Statements - July 31, 2023</li> <li>● Financial Statements - August 31, 2023</li> <li>● Approval of Payments - <b>Action</b> <ul style="list-style-type: none"> <li>○ Check 1071 - Muskegon Community College - \$138,459.11 - Summer 2023 Tuition/Other Tuition Adjustments</li> <li>○ Check 1072 - Baker College - \$9,751.84 - Summer 2023 Tuition</li> <li>○ Check 1073 - Muskegon Area ISD - \$8,392.48 - Balance of FY2023 Expenses Incurred through the MAISD including Success Coach &amp; Other Printing</li> </ul> </li> </ul>	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> <li>● Board Member Terms</li> </ul>	<ul style="list-style-type: none"> <li>● Formal Acceptance of John Swanson’s Resignation</li> <li>● New Member Recruitment</li> <li>● Bylaw Review - <b>Action</b></li> </ul>	Steve Parker/ Randy Lindquist
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> <li>● PZA Board Sharing Google Folder (September 2023)</li> <li>● 2023 Cohort - Summary Data Update</li> <li>● 2023 Appeal Considerations</li> </ul>	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> <li>● Staff Update - College Access Adviser &amp; Project Specialist - Lindsay Pulsipher</li> <li>● PromiseNet - We have until October to register.</li> </ul>	Megan Byard Karaba
8.	Marketing/Communication Update	No Report	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> <li>● Tuesday, October 10, 2023 – 8:00 a.m.</li> <li>● <a href="#">2023-24 Meeting Schedule</a></li> </ul>	