

Muskegon Area Promise Zone Authority Board

November 8, 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 October 11, 2022 Regular Meeting - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financials ● Annual Budget Adoption 2022/23 - Action ● Financial Audit Report - Action <ul style="list-style-type: none"> ○ Independent Auditor's Report Letter ○ Board Responsibilities Letter ● Approval of Invoices & Checks - Action <ul style="list-style-type: none"> ○ Check #1060 - Brickley DeLong - \$570.00 - Audit Costs ○ Check #1061 - MAISD - \$11,225.75 - Vista Expenditures 	Jason Helsen
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder (November 2022) ● Goals & Strategy Subcommittee - Doodle Poll Participation 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● Connecting Promise Scholars to Local Business Leaders 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● 2023 Equity Project Update (Super Students) 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> ● December 13, 2022 – 8:00 a.m. 	