

Muskegon Area Promise Zone Authority Board

November 14, 2023 – 8:00 A.M.
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 of the October 10, 2023 Regular Meeting - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> YTD Financial Statements - September & October Transfer \$3 Million to the MIMAX Account from ChoiceOne Bank - Action 	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> Board Member Terms 	<ul style="list-style-type: none"> New Member Recruitment Update Christopher Dean Re-Appointment Received 	Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> PZA Board Sharing Google Folder - November 2023 2024 Promise Equity Project 2024 Growth Ideas - Discussion Starter 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> MCAN Conference 2023 - Learning & Updates 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> Kindred Marketing - WatchMuskegon 2.0: Recruiting Talent 	Cindy Larsen
9.	Fundraising Update	No Report	
10.	Other	<ul style="list-style-type: none"> Governor Press Release Re: Michigan Achievement Scholarship 	
11.	Next Meeting	<ul style="list-style-type: none"> Tuesday, December 12, 2023 – 8:00 a.m. - Baker College 2023-24 Meeting Schedule 	