

Muskegon Area Promise Zone Authority Board

**December 12, 2023 – 8:00 A.M.
Baker College Culinary Institute - 336 W. Clay Ave., 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 Regular Meeting - November 14, 2023 - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financial Statements ● Check Approvals for Fall Tuition - Action <ul style="list-style-type: none"> ○ Muskegon Community College - \$770,077.37 ○ Baker College - \$76,512.91 	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> ● Board Member Terms 	<ul style="list-style-type: none"> ● New Member Recruitment Update 	Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder - December 2023 ● 2024 Growth Ideas - Approval Timelines 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● MPZA (State Association) Transition Plan 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● January MLCC Business for Breakfast - Economic Forecast - PZA attendance 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> ● Tuesday, January 9, 2024 – 8:00 a.m. - MAISD Board Room ● 2023-24 Meeting Schedule 	