

Muskegon Area Promise Zone Authority Board

December 13, 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 November 8, 2022 Regular Meeting - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financials ● PZA Insurance Update (D/O & Fraud) ● Payment Approvals - Action <ul style="list-style-type: none"> ○ Muskegon Community College Fall Invoice - \$687,545.55 ○ Baker College Fall Invoice - \$69,612.92 ○ Brickley DeLong Invoice - \$5,855 	Jason Helsen
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder (December 2022) ● Goals & Strategy Subcommittee - Doodle Poll Participation ● Cohort 2023 Eligibility - Mid-Year Glance 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● NSC Data Update 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● Promise Professionals 2.0 - MicroSite Update (Ben Kalb) ● Chamber January Business for Breakfast - Economic Forecast - Friday, January 27 @ Delta Hotels by Marriott - 7:45-9:00 a.m. 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> ● January 10, 2023 – 8:00 a.m. (2023 Meeting Schedule) 	