

Muskegon Area Promise Zone Authority Board - Agenda

**January 14, 2025 – 8:00 A.M. - Regular Meeting
Muskegon Area ISD - Lakeshore Room**

	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	<ul style="list-style-type: none"> ● Minutes - November 12, 2024 Regular Meeting - Action ● PZA Board Sharing Google Folder (January 2025) 	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financial Statements <ul style="list-style-type: none"> ○ November 2024 Financial Statements ○ December 2024 Financial Statements ● Baker College Fall 2024 Invoice - \$175,053.75 - Action ● Other Payment Approvals - Action <ul style="list-style-type: none"> ○ Michigan College Access Network - \$3,000 - Promise Dues 2025 ○ MAISD - \$100,271.73 - MAISD Promise Zone Actual Nov/Dec 2024 	Mike Schluentz
5.	Membership Update	<ul style="list-style-type: none"> ● Term Expirations 2025 - Discussion & Planning ● Board Secretary Position ● Board Compliance 2025 - Annual Certification & Certificate of Incumbency 	Randy Lindquist Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Recommended Growth Strategies: January 2025 Action ● PZA Development Plan: Revised w/Treasury edits January 2025 Action 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● NSC Data Summary 2024 	Megan Byard Karaba
8.	Marketing/Communication Update	No Report	
9.	Fundraising Update	No Report	
10.	Other	<ul style="list-style-type: none"> ● MLCC Business for Breakfast - 01/31/25 - Annual Economic Forecast with Dr. Paul Isely ● MCAN Advocacy Day - 3/5/25 - Save the Date 	Megan Byard Karaba
11.	Next Meeting	<ul style="list-style-type: none"> ● Tuesday, March 11, 2025 - 8:00 a.m. - MAISD Board Room ● 2024-25 Meeting Schedule 	