

# Muskegon Area Promise Zone Authority Board

July 11, 2023 – 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 June 13, 2023 Regular Meeting - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> <li>YTD Financials</li> <li>Annual 2023-24 Budget Approval</li> </ul>	Mike Schluentz
5.	Annual Meeting	<ul style="list-style-type: none"> <li>Board Member Roster, Contacts &amp; Committees</li> <li>Roles, Responsibilities &amp; Expectations</li> <li>Policies Review - Bylaws &amp; Conflict of Interest</li> <li>Giving &amp; Donations</li> <li>Remaining Meeting Schedule 2023</li> </ul>	Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> <li>PZA Board Sharing Google Folder (July 2023)</li> <li>2023 Cohort - Summary Data Update</li> <li>2023 Appeal Considerations</li> </ul>	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	No Report	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	<ul style="list-style-type: none"> <li>PromiseNet</li> </ul>	
11.	Next Meeting	<ul style="list-style-type: none"> <li>Tuesday, August 8, 2023 – 8:00 a.m.</li> </ul>	