

Muskegon Area Promise Zone Authority Board

January 9, 2024 – 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 Regular Meeting - December 12, 2023 - Action	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financial Statements ● Check Approvals - Action <ul style="list-style-type: none"> ○ Baker College - \$2,905.00 (J. Mikkelson) ○ Muskegon Area ISD - \$30,646.16 (YTD Activity) 	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> ● Board Member Terms 	<ul style="list-style-type: none"> ● New Member Recruitment Update 	Randy Lindquist
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder - January 2024 ● 2024 Growth Ideas <ul style="list-style-type: none"> ○ Summary Only - Full Board (January) ○ Subcommittee to Review Full Plan (January) ○ Full Board to Approve (February) ○ MI State Treasury Review & Approve as needed (March) 	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● January MLCC Business for Breakfast - Economic Forecast - PZA attendance ● MLCC - Customized 2024 Sponsorship Package - Action 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> ● Tuesday, February 13, 2024 – 8:00 a.m. - MAISD Board Room ● 2023-24 Meeting Schedule 	