

# Muskegon Area Promise Zone Authority Board

June 13, 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 May 9, 2023 Regular Meeting - <b>Action</b>	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"><li>• YTD Financials</li><li>• Short-Term CD Update</li><li>• Approve MILAF+ as an Approve Depository - <b>Action</b></li></ul>	Mike Schluentz
5.	Membership Update	<ul style="list-style-type: none"><li>• Board Terms - Chris Dean Expires June 2023</li><li>• July 2023 - Annual Meeting Planning</li></ul>	Megan Byard Karaba
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"><li>• PZA Board Sharing Google Folder (June 2023)</li><li>• 2023 Cohort - Summary Data Update</li></ul>	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"><li>• MI Achievement Scholarship Social Media Campaign</li></ul>	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"><li>• July 11, 2023 – 8:00 a.m.</li></ul>	