

Muskegon Area Promise Zone Authority Board

**April 9, 2024 – 8:00 A.M. - Regular Meeting
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 Special Meeting - March 22, 2024 - Action	Randy Lindquist
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financial Statements ● Approval of Payments <ul style="list-style-type: none"> ○ Muskegon Comm. College - Winter Term Scholarships - \$674,318.06 ○ Baker College - Spring Term Scholarships - \$35,200.23 ○ Michigan College Access Network - \$3,000 - Promise Zone Dues 2024 ● Transfer \$750,000 from MILAF to ChoiceOne Bank - for March Expenses ● PZA Anticipated Budget Summary 2024/25 	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 - April 2024 ● Update on Treasury Approval of Development Plan ● Appeal - ProForma Application 2024 ● MCC Summer Guest Reporting 2024 	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● April 2024 MLCC Business for Breakfast - Barb needs to know attendees ● 2024 Senior Award Ceremonies ● Muskegon Area Promise Webpage ● Progressing the Promise Webstory 	Megan Byard Karaba
9.	Fundraising Update	No Report	Megan Byard Karaba

10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none">• Tuesday, May 14, 2024 - 8:00 a.m. - MAISD Board Room• 2023-24 Meeting Schedule	