

# Muskegon Area Promise Zone Authority Board

May 17, 2022 – 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 April 19, 2022 Regular Meeting (Action)	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> <li>• Transfer of Funds Approval - Foundation to Choice One (Action)</li> <li>• <a href="#">MCC Winter Invoice Approval</a> (Action)</li> <li>• <a href="#">Dream Bigger Marketing 2022/23</a> - MCC/Baker Sponsorship (Action)</li> <li>• MCC Cost of Attendance Update - <a href="#">2022/23 Award Value</a> (Action)</li> <li>• YTD Financials - No Report, tabled until June 2022</li> </ul>	Jason Helsen & Megan Byard Karaba
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> <li>• 2022 Cohort - Summary Review and Update</li> <li>• Appeal Eligibility Update</li> <li>• <a href="#">PZA Board Sharing Google Folder</a> (May 2022)</li> </ul>	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> <li>• Youth Impact Adviser – Update from Maaike Mudde</li> <li>• <a href="#">Local Senior Award Ceremonies</a></li> </ul>	Megan Byard Karaba & Maaike Mudde
8.	Marketing/Communication Update	<ul style="list-style-type: none"> <li>• Press Release</li> </ul>	Ben Kalb
9.	Fundraising Update	No Report	Megan Byard Karaba
10.	Other	Dale Nesbary Retirement Open House – June 2 – 3:00 p.m. (remarks at 4:30 p.m.)	Megan Byard Karaba
11.	Next Meeting	<ul style="list-style-type: none"> <li>• June 21, 2022 – 8:00 a.m.</li> </ul>	