

# Muskegon Area Promise Zone Authority Board

**September 10, 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 & Amended Bylaws	<ul style="list-style-type: none"> <li>● Minutes - July 9, 2024 Annual Meeting - <b>Action</b></li> <li>● Bylaws as Amended - <b>Action</b></li> </ul>	Randy Lindquist
4.	Budget Update	<ul style="list-style-type: none"> <li>● YTD Financial Statements                             <ul style="list-style-type: none"> <li>○ June 2024 Financials</li> <li>○ July 2024 Financials</li> <li>○ August 2024 Financials</li> </ul> </li> <li>● Check Approvals - <b>Action</b> <ul style="list-style-type: none"> <li>○ Baker College - \$4,614.83 - Summer School Tuition/Scholarships</li> <li>○ MCC - \$38,006 - Financial Aid Adjustments 2022-2024</li> <li>○ MAISD - \$73,452.28 - June Papercut, CY Expense July/August</li> </ul> </li> <li>● Transfer \$75,000 from MILAF to ChoiceOne - To Cover Checks - <b>Action</b></li> <li>● Discussion &amp; Action Regarding Community Foundation Account - <b>Action</b></li> </ul>	Mike Schluentz
5.	Membership Update <ul style="list-style-type: none"> <li>● Board Member Terms</li> </ul>	<ul style="list-style-type: none"> <li>● Introduction of New Board Member - Rachel Gorman</li> <li>● Oath of Office</li> </ul>	Randy Lindquist
6.	Student Eligibility, Terms & Appeals	No Report	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> <li>● Fall NSC Data Report (2023)</li> <li>● MCC Annexation Discussion (John Selmon)</li> </ul>	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> <li>● Smore E-Newsletter &amp; Blasts</li> <li>● MI Achievement Award Updates - Community College Guarantee</li> <li>● Free College Options in Muskegon - Discussion &amp; Plan Strategy</li> <li>● Growth Plan 2025 - Ideas and Discussion</li> </ul>	Megan Byard Karaba

9.	Fundraising Update	No Report	Megan Byard Karaba
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"><li>• Tuesday, November 12, 2024 - 8:00 a.m. - MAISD Board Room</li><li>• <a href="#">2024-25 Meeting Schedule</a></li></ul>	