## Muskegon Area Promise Zone Authority Board - Agenda March 11, 2025 - 8:00 a.m. - Regular Meeting Muskegon Area ISD - Board Room

	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	<ul> <li>Minutes - January 14, 2025 Regular Meeting - Action</li> <li>PZA Board Sharing Google Folder (March 2025)</li> </ul>	Steve Parker
4.	Budget Update	<ul> <li>2024-25 Budget Amendment - Action</li> <li>YTD Financial Statements         <ul> <li>o End of December 2024 Financial Statements</li> <li>o January 2025 Financial Statements</li> <li>o February 2025 Financial Statements</li> </ul> </li> <li>Other Payment Approvals - Action         <ul> <li>o Check to MAISD - \$80,374.01 - Reimburse Expenses Incurred in January &amp; February</li> <li>Proposed Annual Cycle of Review - Discussion</li> </ul> </li> </ul>	Mike Schluentz
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul> <li>PZA Development Plan: March 2025</li> <li>EC Eligibility as Noted by Newaygo Promise - Discussion</li> </ul>	Megan Byard Karaba
7.	Student Success & Other Business	<ul> <li>MCAN Advocacy Day Debrief - Discussion</li> <li>Success Coaching on College Campuses - Discussion</li> <li>Springtime Senior Award Ceremonies</li> </ul>	Megan Byard Karaba
8.	Marketing/Communication Update	<ul> <li>Print Media - New Brochure Messages to Begin This Spring</li> <li>Social Media - Growth Messages to Begin This Spring</li> <li>Business for Breakfast Education Table - PZA Board Members Welcome</li> <li>May 22, 2025 Day of Celebration - Watch Muskegon &amp; Promise Zone</li> </ul>	
9.	Fundraising Update	No Report	
10.	Other	MPS - The Lakeshore West Michigan article	Megan Byard Karaba
11.	Next Meeting	<ul> <li>Tuesday, May 13, 2025 - 8:00 a.m MAISD Board Room (25/26 budget adoption planned)</li> <li><u>2024-25 Meeting Schedule</u></li> </ul>	