

**Muskegon Area Promise Zone Authority Board**  
**November 12, 2024 – 8:00 A.M. - Regular Meeting**  
**Muskegon Area ISD - Board Room**

**Agenda**

	<b>Item</b>	<b>Update/Action</b>	<b>Person Responsible</b>
1.	Call to Order	Welcome Rachel Gorman	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 style="list-style-type: none"> <li>● Minutes - September 10, 2024 Regular Meeting - <b>Action</b></li> <li>● PZA Board Sharing Google Folder (November 2024)</li> </ul>	Randy Lindquist
4.	Budget Update	<ul style="list-style-type: none"> <li>● YTD Financial Statements               <ul style="list-style-type: none"> <li>○ September 2024 Financial Statements</li> <li>○ October 2024 Financial Statements</li> </ul> </li> <li>● FY2025 Audit Report</li> <li>● Transfer from ChoiceOne to MIMAX - Approx. \$3.75 million - <b>Action</b></li> <li>● Check Approvals - <b>Action</b> <ul style="list-style-type: none"> <li>○ MCC Fall 2024 Invoice - \$919,702.18</li> <li>○ Baker College Fall 2024 Invoice - TBD</li> <li>○ Brickley DeLong Audit Expense - \$6,940.00</li> <li>○ Muskegon Area ISD Sept/Oct Activity - \$82,046.70</li> </ul> </li> </ul>	Mike Schluentz
5.	Membership Update	<ul style="list-style-type: none"> <li>● Rachel Gorman - Muskegon Lakeshore Chamber of Commerce</li> </ul>	Randy Lindquist
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> <li>● MAP Growth Ideas, Costs &amp; Recommendations 2024-2027 - <b>Action</b></li> <li>● MAPZ Development Plan - Revised November 2024 - <b>Action</b></li> <li>● Eligible Institutions - Discussion Regarding New CNA Partner</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>● MLCC Sponsorship 2025 - <b>Action</b></li> </ul>	Megan Byard Karaba
9.	Fundraising Update	No Report	Megan Byard Karaba
10.	Next Meeting <a href="#">2024-25 Meeting Schedule</a>	<ul style="list-style-type: none"> <li>● Tuesday, January 14, 2025 - 8:00 a.m. - MAISD Board Room</li> </ul>	