## **Muskegon Area Promise Zone Authority Board**

## February 14, 2023 – 8:00 A.M. MAISD Board Room

## <u>Agenda</u>

	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 January 10, 2023 Regular Meeting - Action	Steve Parker
4.	Budget Update	<ul><li>Introduction of Jesse Rickard</li><li>YTD Financials</li></ul>	Jesse Rickard
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul> <li>PZA Board Sharing Google Folder (February 2023)</li> <li>2023 Cohort Summary - February Estimate</li> <li>Expansion Recommendations - Action</li> </ul>	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	<ul> <li>Donor Letter - February Mailing</li> <li>Progressing the Promise - Social Media Campaign</li> <li>Progressing the Promise - Web-based Story Site</li> <li>Board Member Video Requests</li> </ul>	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	• March 14, 2023 – 8:00 a.m.	