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

## April 11, 2023 – 8:00 A.M. MAISD Board Room

## <u>Agenda</u>

|     | ltem                                 | 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 March 14, 2023 Regular Meeting - Action   | Steve Parker       |
| 4.  | Budget Update                        | YTD Financials   | Jesse Rickard      |
| 5.  | Membership Update                    | No Report  |                    |
| 6.  | Student Eligibility, Terms & Appeals | <ul> <li>PZA Board Sharing Google Folder (April 2023)</li> <li>Appeals for Review &amp; Approval - Action</li> <li>MCC Proposed Cost of Attendance (COA) 2023-24</li> <li>2023 Communication Schedule</li> </ul>   | Megan Byard Karaba |
| 7.  | Student Success & Other Business     | No Report  | Megan Byard Karaba |
| 8.  | Marketing/Communication Update       | <ul> <li>MCAN Advocacy Day 2023 – Muskegon</li> <li>Board Member Video Update</li> <li>Board Talking Points - Expansion Efforts</li> <li>2023 Press Conference - MLCC Co-Sponsor, May 2023</li> <li>Senior Award Ceremonies 2023</li> <li>2023/24 Supply Needs &amp; Budget</li> </ul> | Megan Byard Karaba |
| 9.  | Fundraising Update                   | No Report  |                    |
| 10. | Other                                | None   |                    |
| 11. | Next Meeting                         | <ul> <li>May 9, 2023 – 8:00 a.m. (<u>2023 Meeting Schedule</u>)</li> </ul>   |                    |