

Muskegon Area Promise Zone Authority Board

**September 13, 2022 – 8:00 A.M.
MAISD 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	Minutes of the August 9, 2022 Regular Meeting (Action)	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> ● YTD Financials ● Audit Update 	Jason Helsen
5.	Membership Update	No Report	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> ● PZA Board Sharing Google Folder (September 2022) ● Muskegon County Virtual Academy ● Homeschool Students 	Megan Byard Karaba
7.	Student Success & Other Business	<ul style="list-style-type: none"> ● MI PZA Reporting Requirements – State Association Update 	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> ● Key Services Cards in Collaboration with the LCAN ● Promise Professionals 2.0 – Recommendations & Ideas ● 2023 Equity Project (Super Students) Update 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> ● October 11, 2022 – 8:00 a.m. – (Reminder of the move to 2nd Monday of each month) 	