

Muskegon Area Promise Zone Authority Board

October 11, 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 September 13, 2022 Regular Meeting (Action)	Steve Parker
4.	Budget Update	<ul style="list-style-type: none"> • YTD Financials • Audit Update • SET Update (local and state) 	Jason Helsen
5.	Membership Update	<ul style="list-style-type: none"> • Term Review and Approvals (Action) 	
6.	Student Eligibility, Terms & Appeals	<ul style="list-style-type: none"> • PZA Board Sharing Google Folder (October2022) • MI Achievement Scholarship – Press and Effect on Zones • Goals and Strategy Subcommittee 	Megan Byard Karaba
7.	Student Success & Other Business	No Report	Megan Byard Karaba
8.	Marketing/Communication Update	<ul style="list-style-type: none"> • Promise Professionals 2.0 – Microsite • 2023 Equity Project (Super Students) Update • LCAN/Promise Counselor Presentation – Fall 2022 	Megan Byard Karaba
9.	Fundraising Update	No Report	
10.	Other	None	
11.	Next Meeting	<ul style="list-style-type: none"> • November 8, 2022 – 8:00 a.m. – (Reminder of the move to 2nd Monday of each month) 	