

GRAND RAPIDS PROMISE ZONE AUTHORITY BOARD OF DIRECTORS 1331 Martin Luther King Jr. Street SE • Grand Rapids, MI 49506 (616) 819-2000 • (TDD) 819-2004 • FAX (616) 819-3480 • www.grps.org

Leadriane Roby, Ph.D. Superintendent

December 5, 2023

NOTICE OF MEETING

Grand Rapids Promise Zone Authority Board of Directors Meeting

Monday, December 11, 2023

2:30 p.m. Grand Rapids Public Schools Rev. Lyman S. Parks Administration Building Board Chambers, Auditorium

Board of Directors:

Mayor Rosalyn Bliss Omar Cuevas Tom DeJonge-**Chair** David Faber Kristian Grant J.S. Huizenga Holly Johnson Jerry McComb Teresa Weatherall Neal Leadriane Roby, Ph.D. Diana Sieger

AGENDA

Approval of Meeting Minutes – September 11, 2023

Information Items: Board Chair Updates / Prior Meeting Follow Up / Year End Audit

Discussion Items:

GRCC Updates: GRCC Enrollment & Activities Update: Data Sharing from other Promise Zones Promise Zone Position Updates Budget Update Ad hoc Committee Appointment Website Marketing Update

Action Items:

Boundary Expansion Credit Hour Increase Approval of Disbursements

Julie Anderson

Executive Assistant to the Superintendent Grand Rapids Public Schools

C: Board of Directors Promise Zone Website

> Official minutes of proceedings are kept on file and are available for inspection at the Board of Education Office, 1331 Martin Luther King Jr. Street SE, during regular business hours. Minutes are accessible via www.grpspromisezone.com/about-us

The Grand Rapids Public Schools is an Equal Opportunity Institution - F/M/V/D If you need special accommodation due to a disability, please contact the Equal Opportunity Office at 1331 Martin Luther King Jr. Street SE, Grand Rapid, MI 49506 or call 616-819-2100 prior to the meeting. The advance notice will enable us to better accommodate you.