
Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
January 25, 2023 – 1:00 PM
GVSU Muskegon Innovation Hub
200 Viridian Dr, Muskegon, MI 49440

1. Welcome and Introductions –
 - Ms. Susan Meston (Representing Ottawa County)
2. Roll Call/Conflict of Interest Question –
3. Public Comment (Limited to agenda items only)
4. Consent Items:
Suggested Motion: To approve by consent the following items.
 - January 25, 2023, Board of Directors meeting agenda (*Attachment 1*)
 - December 15, 2022, Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3, 4, 5*)
6. Chairperson’s Report – Ms. Verduin
 - a. January 18, 2023, Executive Committee (*Attachment 6*)
7. CEO Evaluation
Suggested Motion: To move into closed session for the purpose of reviewing the LRE CEOs evaluation and contract
8. Action Items –
 - a. LRE Policies (*Attachments 7, 8*)
Suggested Motion: To approve LRE Policies:
 - i. 1.3 Policy Promulgation
 - ii. 10.6 Open Meetings Act, Freedom of Information and Reasonable Accommodation and Request form
9. Financial Report and Funding Distribution – Ms. Chick (*Attachment 9*)
 - a. FY2023, December Funds Distribution (*Attachment 10*)
Suggested Motion: To approve the FY2023, December Funds Distribution as presented
 - b. Statement of Activities as of 11/30/2022 with Variance Reports (*Attachment 11*)
 - c. Monthly FSR (*Attachment 12*)
10. CEO Report – Ms. Marlatt-Dumas

11. Board Member Comments

12. Public Comment

13. Upcoming LRE Meetings

- February 15, 2023 – Executive Committee, 1:00PM
- February 22, 2023 – LRE Executive Board Meeting, 1:00 PM

14. Adjourn