
Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
January 24, 2024 – 1:00 PM
GVSU Muskegon Innovation Hub
200 Viridian Dr, Muskegon, MI 49440

1. Welcome and Introductions – Mr. Stek
2. Roll Call/Conflict of Interest Question – Mr. Stek
3. Public Comment (Limited to agenda items only)
4. Consent Items:
Suggested Motion: To approve by consent the following items.
 - January 24, 2024, Board of Directors meeting agenda (*Attachment 1*)
 - December 20, 2023, Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3*)
6. Chairperson’s Report – Mr. Stek
 - a. January 17, 2024, Executive Committee (*Attachment 4*)
7. LRE CEO Evaluation Summary – Human Resources
Suggested Motion: To approve moving into closed session to discuss the LRE CEO evaluation as requested by the LRE CEO.
8. Action Items –
 - a. LRE Board Policy and Procedure (*Attachment 5, 6*)
Suggested Motion: To approve LRE Board Policy and Procedure
 - i. 10.22 New Board Member Orientation Policy
 - ii. 10.22a New Board Member Orientation Procedure
9. Financial Report and Funding Distribution – Ms. Chick (*Attachment 7*)
 - a. FY2024, December Funds Distribution (*Attachment 8*)
Suggested Motion: To approve the FY2024, December Funds Distribution as presented.
 - b. Statement of Activities as of 11/30/2023 with Variance Reports (*Attachment 9*)
 - c. Monthly FSR (*Attachment 10*) –
10. CEO Report – Ms. Marlatt-Dumas
11. Board Member Comments

12. Public Comment

13. Upcoming LRE Meetings

- February 21, 2024 – Executive Committee, 1:00PM
- February 28, 2024 – LRE Executive Board Meeting, 1:00 PM