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Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
September 25, 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.
  - September 25, 2024, Board of Directors meeting agenda (*Attachment 1*)
  - August 28, 2024, Board of Directors meeting minutes (*Attachment 2*)
5. Community Advisory Panel – (*Attachment 3*)
6. Reports –
  - a. CEO – Ms. Marlatt-Dumas (*Attachment 4*)
  - b. LRE Leadership – (*Attachment 5*)
7. Chairperson’s Report – Mr. Stek
  - a. September 18, 2024, Executive Committee (*Attachment 6*)
8. LRE Slate of Officers – (*Attachment 7*)
9. Action Items –
  - i. MDHHS/PIHP Contract  
***Suggested Motion:*** To approve LRE CEO to modify and sign the FY25 MDHHS/PIHP contract.
  - ii. PIHP/CMHSP Contract  
***Suggested Motion:*** To approve LRE CEO to execute the PIHP/CMHSP contract extension.
  - iii. FY25 LRE Contracts (*Attachment 8*)  
***Suggested Motion:*** To approve LRE CEO to fully execute contracts to allocate funds for the purposes and amounts defined in Attachment #8.
10. Financial Report and Funding Distribution – Ms. Chick (*Attachment 9*)
  - a. FY2024, August Funds Distribution (*Attachment 10*)  
***Suggested Motion:*** To approve the FY2024, August Funds Distribution as presented.
  - b. FY2024 Budget Amendment (*Attachment 11*)  
***Suggested Motion:*** To approve the budget amendment #3 to the FY24 budget

