

Meeting Agenda
BOARD OF DIRECTORS

Lakeshore Regional Entity

Telephone Conference Line, 917-408-6563 PIN 100 699 5319

March 19, 2020 – 1:00 PM

1. Welcome and Introductions – Mr. DeYoung
2. Roll Call/Conflict of Interest Question – Mr. DeYoung
3. Public Comment (Limited to agenda items only)
4. Consent Items:

Suggested Motion: To approve by consent the following items.

- March 19, 2020 Board of Directors meeting agenda (*Attachment 1*)
- February 20, 2019 Board of Directors meeting minutes (*Attachment 2*)
- LRE Policy 2.4 – Board Per Diem and Reimbursement (*Attachment 3*)

5. Action Items –
Board Member Reappointment –

Suggested Motion: To approve reappointment of Peg Driesenga as an At-Large LRE Board Member representing Ottawa County

6. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 4*)
 - a. FY2020, February Funds Distribution (*Attachment 5*)

Suggested Motion: To approve the FY2020, January Funds Distribution as presented

- b. Statement of Activities as of 1/31/2020 and Variance Report (*Attachment 6*)
 - c. Bucket Report (*Attachment 7*)

7. Public Comment
8. Closed Session
9. Upcoming LRE Meetings

- April 8, 2020 – LRE Executive Committee, 3:00 PM
- April 9, 2020 – Consumer Advisory Panel, 1:00 PM
- April 16, 2020 - LRE Board Meeting, 1:00 PM

Allegan CMH, 3283 122nd Avenue, Allegan, MI 49010

10. Adjourn

Information Items:

- Leadership Reports (*Attachment A, B, C, D, E, F*)
- Chairperson's Report – March 11, 2020 Executive Committee (*Attachment G*)
- Milliman PowerPoint (*Attachment H*)
- CEO Report (*Attachment I*)