

a. Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
May 21, 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.
  - May 21, 2020 Board of Directors meeting agenda (*Attachment 1*)
  - April 16, 2019 Board of Directors meeting minutes (*Attachment 2*)
5. New Board Member Approval – (*Attachments 3, 4*)  
***Suggested Motion:*** To approve appointment of Jacquie Johnson as an At-Large LRE Board Member representing Kent County  
  
***Suggested Motion:*** To approve appointment of Jay Roberts-Eveland as an At-Large LRE Board Member representing Allegan County
6. Reports –
  - a. LRE Leadership (*Attachments 5, 6, 7, 8, 9, 10*)
7. Chairperson's Report – Mr. DeYoung
  - a. May 13, 2020 Executive Committee (*Attachment 11*)
8. Beacon Report – Marge Ackermann
9. Action Items –  
LRE Compliance Plan – (*Attachment 12*)  
***Suggested Motion:*** To approve the LRE 2020 Compliance Plan
10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 13*)
  - a. FY2020, April Funds Distribution (*Attachment 14*)  
***Suggested Motion:*** To approve the FY2020, March Funds Distribution as presented
  - b. Statement of Activities as of 3/31/2020 and Variance Report (*Attachment 15*)
  - c. Bucket Report (*Attachment 16*)
11. CEO Report – Mr. Hofman
12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- June 10, 2020 – Executive Committee, 3:00 PM
- June 11, 2020 – Consumer Advisory Panel, 1:00 PM
- June 18, 2020 – LRE Board Meeting, 1:00PM

15. Adjourn