

Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
July 16, 2020 – 1:00 PM  
Phone: 586-482-8124, Conference ID: 106 746 55#

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.
  - July 16, 2020 Board of Directors meeting agenda (*Attachment 1*)
  - June 18, 2020 Board of Directors meeting minutes (*Attachment 2*)
  - June 30, 2020 Board of Directors meeting minutes (*Attachment 3*)
5. Reports –
  - a. LRE Leadership (*Attachments 4, 5, 6, 7, 8, 9, 10, 11*)
6. Chairperson's Report – Mr. DeYoung
  - a. July 8, 2020 Executive Committee (*Attachment 12*)
7. Beacon Report – Marge Ackermann
8. Action Items –  
New At-Large Board Member – (*Attachment 13, 14*)  
***Suggested Motion:*** To approve appointment of Shaun Raleigh as an At-Large LRE Board Member representing Muskegon County
9. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 15*)
  - a. FY2020, June Funds Distribution (*Attachment 16*)  
***Suggested Motion:*** To approve the FY2020, June Funds Distribution as presented
  - b. LRE FY20 Budget Amendment #2 – (*Attachment 17*)  
***Suggested Motion:*** To approve Amendment #2 to the LRE FY20 Budget
  - c. Statement of Activities as of 5/31/2020 and Variance Report (*Attachment 18*)
  - d. Bucket Report (*Attachment 19*)
10. CEO Report – Mr. Hofman
11. Board Member Comments
12. Public Comment
13. Upcoming LRE Meetings
  - August 12, 2020 – LRE Executive Committee, 3:00 PM

- August 13, 2020 – Consumer Advisory Panel, 1:00 PM
- August 20, 2020 – LRE Executive Board Meeting, 3:00 PM

Adjourn