

## Meeting Agenda

**BOARD OF DIRECTORS**

Lakeshore Regional Entity

November 19, 2020 – 1:00 PM

Phone: 646-876-9923    Conference ID: 94939472414#

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.
  - November 19, 2020 Board of Directors meeting agenda (*Attachment 1*)
  - October 15, 2020 Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
  - a. LRE Leadership (*Attachment 3, 4, 5, 6, 7, 8, 9, 10, 11, 12*)
6. Chairperson's Report – Mr. DeYoung
  - a. October 7, 2020 Executive Committee (*Attachment 13*)
  - b. CEO Search Update
7. Governance Committee (*Attachments 14, 15*)
8. Beacon Report –
9. Action Items –
  - i. LRE Board Member Reappointment –  
***Suggested Motion:*** To approve the re-appointment of Mathew Fenske as an LRE At-Large Board Member, representing Ottawa County
  - ii. LRE Governance Committee  
***Suggested Motion:*** To approve the LRE Board Slate of Officers as recommended by the LRE Governance Committee, listed below:  
Chairperson – Mark DeYoung  
Vice Chairperson – Stan Stek  
Secretary – Jane Verduin
  - iii. FY21 LRE Financial Risk Management Plan – (*Attachment 16*)  
***Suggested Motion:*** To approve the FY21 LRE Financial Risk Management Plan
  - iv. LRE FY21 Quality Assessment and Performance Improvement Program (QAPIP) – (*Attachment 17, 18*)  
***Suggested Motion:*** To approve the LRE FY210 QAPIP Plan

- v. Policy 2.8, Cash Management – (*Attachment 19*)

***Suggested Motion:*** To approve the LRE Policy 2.8, Cash Management

10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 20*)

- a. FY2020, October Funds Distribution (*Attachment 21*)

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

- b. Statement of Activities as of 9/30/2020 and Variance Report (*Attachment 22*)

- c. Bucket Report (*Attachment 23*)

11. CEO Report – Mr. Hofman

12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- December 9, 2020 – LRE Executive Committee, 3:00 PM
- December 10, 2020 – Consumer Advisory Panel, 1:00 PM
- December 17, 2020 – LRE Executive Board Meeting, 1:00 PM

15. Adjourn