

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
May 19, 2022 – 1:00 PM
GVSU Muskegon Innovation Hub
200 Viridian Dr, Muskegon, MI 49440
Phone: 646-558-8656 **Conference ID:** 829 3725 1892

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 19, 2022, Board of Directors meeting agenda (*Attachment 1*)
 - April 21, 2022, Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3,4,5,6,7*)
6. Chairperson's Report – Mr. DeYoung
 - a. May 11, 2022, Executive Committee (*Attachment 8*)
 - b. Closed Session – Executive Director's Performance Evaluation
Suggested Motion: To approve moving into a closed work session for the purpose of discussing the LRE CEO's Performance Evaluation
7. Executive Board Meeting Schedule Discussion – Ms. Marlatt-Dumas
8. Action Items –
 - i. LRE CEO Contract Amendment
Suggested Motion: To approve the LRE Board Chair to amend the LRE CEO contract as discussed
 - ii. LRE Policies Approval
Suggested Motion: To approve LRE Policy #'s
Customer Services: 6.0, 6.1 6.2, 6.4, 6.7, 6.8, 6.9
Service Delivery: 13.1, 13.2, 13.3, 13.4, 13.5, 13.6, 13.7, 13.8
 - iii. LRE Rescinded Policies
Suggested Motion: To approve rescinding LRE Policy #'s
Customer Services: 6.3, 6.5, 6.6

iv. KWB Strategies Contract Amendment

Suggested Motion: To approve the LRE CEO to fully execute the KWB Strategies contract amendment

9. Financial Report and Funding Distribution – Ms. Chick (*Attachment 9*)

a. FY2022, April Funds Distribution (*Attachment 10*)

Suggested Motion: To approve the FY2022, April Funds Distribution as presented

b. Statement of Activities as of 3/31/2022 and Variance Report (*Attachment 11*)

c. Bucket Report (*Attachment 12*) –

d. LRE FY22 Budget Amendment #2 (*Attachment 13*)

Suggested Motion: To approve the Budget Amendment #2 to the LRE FY22 Budget

10. CEO Report – Ms. Marlatt-Dumas

11. Board Member Comments

12. Public Comment

13. Upcoming LRE Meetings

- June 8, 2022 – LRE Executive Committee, 3:00 PM
- June 9, 2022 – Consumer Advisory Panel, 1:00 PM
- June 16, 2022 – LRE Board Training, 9:00 AM
- June 16, 2022 – LRE Executive Board Meeting, 1:00 PM

14. Adjourn