

Meeting Agenda  
**BOARD OF DIRECTORS**

Lakeshore Regional Entity

July 21, 2022 – 1:00 PM

GVSU Muskegon Innovation Hub

200 Viridian Dr, Muskegon, MI 49440

**Phone:** 646-558-8656 **Conference ID:** 854 8289 9718

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 21, 2022, Board of Directors meeting agenda (*Attachment 1*)
  - June 16, 2022, Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
  - a. LRE Leadership (*Attachment 3, 4, 5*)
6. Chairperson's Report – Mr. DeYoung
  - a. July 13, 2022, Executive Committee (*Attachment 6*)
7. Governance Committee
  - a. July 14, 2022, Meeting Minutes (*Attachment 7*)
8. Action Items –
  - i. LRE Board of Directors 2022/2023 Board Officers Nominations  
***Suggested Motion:*** To approve appointment of the 2022/2023 slate of officers for the LRE Executive Board as recommended by the LRE Governance Committee  
  
Chairperson – Mark DeYoung  
Vice Chairperson – Matt Fenske  
Secretary – Jane Verduin
  - ii. LRE New Board Director Appointment  
***Suggested Motion:*** To approve the appointment of Lindell Herrick, representing Ottawa County, to the LRE Board of Directors
  - iii. LRE Policies  
***Suggested Motion:*** To approve LRE Compliance Policies # (*Attachment 8*)
    - a. 9.1 Corporate Compliance Plan
    - b. 9.7 Compliance Reviews and Investigations for Reporting

- c. 9.8 Compliance Enforcement and Discipline
- d. 9.9 Exclusion Screening
- e. 9.11 Criminal History Checks
- f. 9.12 Disclosure of Ownership, Control and Criminal Convictions
- g. 9.14 Standard Consent

***Suggested Motion:*** to approve rescinding LRE Compliance Policies #

- a. 9.2 Code of Conduct Distribution and Training
- b. 9.3 Compliance Oversight
- c. 9.4 Effective Compliance and Education
- d. 9.5 Compliance Reporting Responsibility
- e. 9.6 Compliance Auditing and Monitoring
- f. 9.10 Sanctions
- g. 9.13 Retention of Records

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

- a. FY2022, June Funds Distribution (*Attachment 10*)

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

- b. Statement of Activities as of 5/31/2022 and Variance Report (*Attachment 11*)
- c. Bucket Report (*Attachment 12*)

10. CEO Report – Ms. Marlatt-Dumas

11. Board Member Comments

12. Public Comment

13. Upcoming LRE Meetings

- August 10, 2022 – LRE Executive Committee, 3:00 PM
- August 18, 2022 – LRE Executive Board Meeting, 1:00 PM

14. Adjourn