

Meeting Agenda
BOARD OF DIRECTORS

Lakeshore Regional Entity
April 21, 2022 – 1:00 PM
12220 Fillmore Street, West Olive, MI 49460
Phone: 646-558-8656 Conference ID: 874 9477 6641

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.
 - April 21, 2022, Board of Directors meeting agenda (*Attachment 1*)
 - March 17, 2021, Board of Directors meeting minutes (*Attachment 2*)
 - April 7, 2022, Board of Directors special meeting minutes (*Attachment 3*)
5. Reports –
 - a. LRE Leadership (*Attachment 4, 5, 6*)
6. Chairperson's Report – Mr. DeYoung
 - a. NA
7. Action Items –
 - i. LRE Operating Agreement
Suggested Motion: To approve LRE Operating Agreement as presented

LRE Bylaws
 - ii. ***Suggested Motion:*** To approve LRE Bylaws as presented
8. Financial Report and Funding Distribution – Ms. Chick (*Attachment 7*)
 - a. FY2022, March Funds Distribution (*Attachment 8*)
Suggested Motion: To approve the FY2022, March Funds Distribution as presented
 - b. Statement of Activities as of 2/28/2021 and Variance Report (*Attachment 9*)
 - c. Bucket Report (*Attachment 10*)
9. CEO Report – Ms. Marlatt-Dumas
10. Board Member Comments
11. Public Comment
12. Upcoming LRE Meetings
 - May 11, 2022 – LRE Executive Committee, 3:00 PM
 - May 19, 2022 – LRE Executive Board Meeting, 1:00 PM