

Meeting Agenda
BOARD OF DIRECTORS

Lakeshore Regional Entity

March 17, 2022 – 1:00 PM

GVSU Muskegon Innovation Hub

200 Viridian Dr, Muskegon, MI 49440

Phone: 646-558-8656 Conference ID: 811 5342 4287

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.
 - March 17, 2022, Board of Directors meeting agenda (*Attachment 1*)
 - February 17, 2021, Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3, 4, 5*)
6. Consumer Advisory Panel (*Attachment 6*)
7. Chairperson's Report – Mr. DeYoung
 - a. March 9, 2022, Executive Committee (*Attachment 7*)
8. Action Items –
9. Financial Report and Funding Distribution – Ms. Chick (*Attachment 8*)
 - a. FY2022, February Funds Distribution (*Attachment 9*)
Suggested Motion: To approve the FY2022, February Funds Distribution as presented
 - b. FY22 Budget Amendment #1 (*Attachment 10*)
Suggested Motion: To approve the Amendment #1 to the FY22 LRE Budget
 - c. Statement of Activities as of 1/31/2021 and Variance Report (*Attachment 11*)
 - d. Bucket Report (*Attachment 12*)
10. CEO Report – Ms. Marlatt-Dumas
11. Board Member Comments
12. Public Comment
13. Upcoming LRE Meetings
 - April 13, 2022 – LRE Executive Committee, 3:00 PM
 - April 21, 2022 – LRE Executive Board Meeting, 1:00 PM Adjourn
12220 Fillmore Street Complex, West Olive, MI 49460