

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
January 21, 2020 – 1:00 PM
Phone: 646-876-9923 Conference ID: 996 0566 3225

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.
 - January 21, 2020 Board of Directors meeting agenda (*Attachment 1*)
 - December 21, 2020 Board of Directors meeting minutes (*Attachment 2*)
5. Consumer Advisory Panel – (*Attachment 3*)
6. Reports –
 - a. LRE Leadership (*Attachment 4, 5, 6, 7, 8, 9, 10*)
7. Chairperson's Report – Mr. DeYoung
 - a. January 13, 2020 Executive Committee (*Attachment 11*)
8. Beacon Report – Marge Ackermann (*Attachment 12*)
9. Action Items – NA
10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 13*)
 - a. FY2021, December Funds Distribution (*Attachment 14*)
Suggested Motion: To approve the FY2021, December Funds Distribution as presented
 - b. Statement of Activities as of 11/30/2020 and Variance Report (*Attachment 15*)
 - c. Bucket Report (*Attachment 16*)
11. CEO Report – Mr. Riley
12. Board Member Comments
13. Public Comment
14. Upcoming LRE Meetings
 - February 10, 2021 – LRE Executive Committee, 3:00 PM
 - February 11, 2021 – Consumer Advisory Panel, 1:00 PM
 - February 18, 2021 – LRE Executive Board Meeting, 1:00 PM
15. Adjourn