

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
April 15, 2021 – 1:00 PM
Phone: 646-876-9923 Conference ID: 939 9613 6804

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 15, 2021 Board of Directors meeting agenda (*Attachment 1*)
 - March 18, 2021 Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3, 4, 5, 6, 7, 8, 9*)
 - b. Beacon Report (*Attachment 10*)
6. Chairperson's Report – Mr. DeYoung
 - a. April 7, 2021 Executive Committee (*Attachment 11*)
7. Action Items –
 - i. LRE Office Lease – (*Attachment 12*)
Suggested Motion: To approve the LRE CEO to fully execute the LRE Office Lease
 - ii. ***Suggested Motion:*** TBD
 - iii. ***Suggested Motion:*** TBD
8. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 13*)
 - a. FY2021, March Funds Distribution (*Attachment 14*)
Suggested Motion: To approve the FY2021, March Funds Distribution as presented
 - b. Statement of Activities as of 2/28/2021 and Variance Report (*Attachment 15*)
 - c. Bucket Report (*Attachment 16*)
9. CEO Report – Ms. Marlatt-Dumas
10. Board Member Comments
11. Public Comment
12. Upcoming LRE Meetings
 - May 12, 2021 – LRE Executive Committee, 3:00 PM
 - May 20, 2021 – LRE Executive Board Meeting, 1:00 PM
13. Adjourn