

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
March 18, 2021 – 1:00 PM

Phone: 646-876-9923 Conference ID: 984 2337 9222

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 18, 2021 Board of Directors meeting agenda (*Attachment 1*)
 - February 18, 2021 Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3, 4, 5, 6, 7, 8, 9*)
 - b. Beacon (*Attachment 10*)
6. Chairperson’s Report – Mr. Stek
 - a. March 10, 2020 Executive Committee (*Attachment 11*)
7. Action Items – (*Attachment 12*)
Suggested Motion: To approve the Executive Board in person Meeting Protocol.
8. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 13*)
 - a. FY2021, February Funds Distribution (*Attachment 14*)
Suggested Motion: To approve the FY2021, February Funds Distribution as presented
 - b. Budget Amendment #2 (*Attachment 15*)
Suggested Motion: To approve Budget Amendment #2 to the LRE FY21 budget
 - c. Statement of Activities as of 1/31/2021 and Variance Report (*Attachment 16*)
 - d. Bucket Report (*Attachment 17*)
9. CEO Report – Mr. Riley/ Ms. Marlatt-Dumas
10. Board Member Comments
11. Public Comment
12. Upcoming LRE Meetings
 - April 8, 2021 – Consumer Advisory Panel, 3:00 PM
 - April 14, 2021 – LRE Executive Committee, 3:00 PM
 - April 15, 2021 – LRE Executive Board Meeting, 1:00 PM

13. Adjourn