



# AGENDA

## FULL COMMISSION MEETING

Tuesday, February 20, 2018, 9:30 a.m.  
Kinexus Service Center  
499 W. Main Street, Benton Harbor, MI 49022

1. **CALL TO ORDER** **Chair Barb Cook**
  - Pledge Allegiance
  - Roll Call
2. **ACCEPTANCE AND/OR REVISION OF MEETING AGENDA**
3. **PUBLIC COMMENT**
4. **MINUTES OF FULL COMMISSION October 17, 2017\* *Approve***
5. **EXECUTIVE COMMITTEE REPORT** **Chair Cook**
  - Minutes of December 19, 2017\* *Accept*
6. **CHAIRMAN'S REPORT** **Chair Cook**
  - a. Member Appointments
  - b. Nominating Committee Report
  - c. Election of 2018 Officers
  - d. Signatory Resolution, *Approve*
7. **TREASURER'S REPORT** **Yemi Akinwale**
  - Financial reports\*, *Approve*
8. **EXECUTIVE DIRECTOR'S REPORT** **K. John Egelhaaf**
  - Staff Report\* *Accept*
  - Discussion regarding Consent Agenda, to include all the above items in one motion.**
9. **BOARD MEMBER PROFILE AND PER DIEM FORMS\***
10. **2018 BUDGET\* *Approve*** **Director Egelhaaf**
  - Employee Contribution to Health Insurance Waiver Renewal
11. **AUDIT REPORT** **Director Egelhaaf**
12. **EMPLOYEE HANDBOOK\* *Approve*** **Director Egelhaaf**
13. **FINANCIAL POLICIES AND PROCEDURES\* *Approve*** **Director Egelhaaf**
14. **PAW PAW RIVER WATER TRAIL** **Marcy Hamilton**
15. **PRIVILEGE OF THE FLOOR**

## 16. ADJOURNMENT

*\*enclosures*

**Next meeting will be held April 17, 2018**

*The Mission of the Southwest Michigan Planning Commission is to promote a sustainable high quality of life through facilitation of sound planning and decision making.*