



AGENDA

FULL COMMISSION MEETING

Tuesday, April 18, 2023, 9:30 a.m.

Cass County Road Commission-Board Room

340 North O'Keefe Street

Cassopolis, MI 49031

1. CALL TO ORDER

Chair Roseann Marchetti

Pledge Allegiance
Roll Call

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda *
- b. Minutes of Commission Meeting, February 21, 2023 *
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT *Accept

K. John Egelhaaf

4. 2023 OVERALL WORK PROGRAM *Approve

K. John Egelhaaf

5. 2022 AUDIT

K. John Egelhaaf

6. FACILITATED BOARD DISCUSSION

Your Big, Audacious Ideas for SW Michigan

7. PUBLIC COMMENT

8. PRIVILEGE OF THE FLOOR

9. ADJOURNMENT

**enclosures*

Next meeting will be held June 20, 2023 at the Cass County Road Commission Board Room.

SWMPC Mission: Our team uses its passion and expertise to connect people, assist communities, and advance cooperative solutions to regional challenges experienced by the communities that created us.