



# AGENDA

## FULL COMMISSION MEETING

Tuesday, April 20, 2021, 9:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/92093024080?pwd=TzZ1UXI4by9GOFVzbithdGZKKzdJZz09>

Meeting ID: 920 9302 4080

Passcode: 403809

One tap mobile

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1. **CALL TO ORDER** **Chair Teri Sue Freehling**
  - Pledge Allegiance
  - Roll Call
  
2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
  - a. **Meeting Agenda \***
  - b. **Minutes of Commission Meeting, February 16, 2021 \***
  - c. **Chairman's Report**
  - d. **Treasurer's Report\***
  
3. **EXECUTIVE DIRECTOR'S REPORT** *\*Accept* **K. John Egelhaaf**
  
4. **AUDIT REPORT** *\*Approve* **Patrick Sage**
  - **2020 Audit Presentation**
  
5. **SWMPC GOALS 2021-2026** *\*Approve* **Chair Freehling**
  
6. **2021 OVERALL WORK PROGRAM** *\*Approve* **K. John Egelhaaf**
  
7. **PLANNER PRESENTATION** **Jerrid Burdue**
  - a) **Housing Diagnostic Project**
  - b) **EDA American Rescue Act Funding**
  - c) **EDA CARES Act – Economic Recovery Strategy Progress to Date**
  
8. **PUBLIC COMMENT**
  
9. **PRIVILEGE OF THE FLOOR**
  
10. **ADJOURNMENT**

*\*enclosures*

Next meeting will be held June 15, 2021 tentatively scheduled Berrien County Health Dept.

*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.*