



AGENDA

FULL COMMISSION MEETING

Tuesday, April 21, 2020, 9:30 a.m.

Meeting Held Remotely Via:

<https://join.freeconferencecall.com/egelhaafj>

or by Phone at: (425) 436-6307

Access Code: 623045#

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 18, 2020*
 - c. Chairman's Report
 - d. Treasurer's Report*

3. **EXECUTIVE DIRECTOR'S REPORT** *Accept **K. John Egelhaaf**

4. **AUDIT REPORT** *Approve **Alex Schaeffer**
 - 2019 Audit Presentation

5. **NATS & TwinCATS 2020 BUDGET REVISIONS** *Approve **K. John Egelhaaf**

6. **PRESENTATION: South Central Michigan Planning Council** **Lee Adams**

7. **2020 OVERALL WORK PROGRAM***Approve **K. John Egelhaaf**

8. **PUBLIC COMMENT**

9. **PRIVILEGE OF THE FLOOR**

10. **ADJOURNMENT**

**enclosures*

**Next meeting will be held June 16, 2020 at Berrien County Health Department
(or via Microsoft Teams as the situation dictates)**

2.a.