



# AGENDA

## FULL COMMISSION MEETING

Tuesday, August 25, 2020, 9:30 a.m.

Join Zoom Meeting

[://zoom.us/j/98777764307?pwd=bm5SbWw2a0UzTkM5ekt0N25obGpDUT09](https://zoom.us/j/98777764307?pwd=bm5SbWw2a0UzTkM5ekt0N25obGpDUT09)

Meeting ID: 987 7776 4307

Passcode: 765370

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, June 16, 2020\***
  - c. **Chairman's Report**
  - d. **Treasurer's Report\***
  
3. **EXECUTIVE DIRECTOR'S REPORT\* *Accept*** **Dir. Egelhaaf**
  
4. **AD HOC COMMITTEE FOR EX. DIRECTOR EVALUATION** **Chair Freehling**
  
5. **RESOLUTION 2020-3 - MPO MASTER AGREEMENT\* *Approve*** **Dir. Egelhaaf**  
[https://www.swmpc.org/downloads/swmpcmdot\\_mpo\\_master\\_agmt\\_20210010\\_awarded.pdf](https://www.swmpc.org/downloads/swmpcmdot_mpo_master_agmt_20210010_awarded.pdf)
  
6. **RESOLUTION 2020-4 - RPO MASTER AGREEMENT\* *Approve*** **Dir. Egelhaaf**  
[https://www.swmpc.org/downloads/swmpcmdot\\_region\\_master\\_agmt\\_20210021\\_awarded.pdf](https://www.swmpc.org/downloads/swmpcmdot_region_master_agmt_20210021_awarded.pdf)
  
7. **HEALTHY BERRIEN CONSORTIUM RACISM STATEMENT** **Dir. Egelhaaf**  
*\* Accept*
  
8. **PLANNER PRESENTATION – ECONOMIC RESILIENCY PLAN** **Dir. Egelhaaf**
  
9. **STRATEGIC OBJECTIVES FOR SWMPC – DISCUSSION** **Chair Freehling**
  
10. **PUBLIC COMMENT**
  
11. **PRIVILEGE OF THE FLOOR**
  
12. **ADJOURNMENT**

*\*enclosures*

**Next meeting will be October 20, 2020 at Berrien County Health Department**