



# **AGENDA**

## **FULL COMMISSION MEETING**

Tuesday, December 16, 2025, 9:30 a.m.

**Van Buren Conference Center**  
490 Paw Paw Street  
Lawrence, MI 49064

- |  |                          |
|--|--------------------------|
| <b>1. CALL TO ORDER</b>                                | <b>Chair Kurt Doroh</b>  |
| Pledge Allegiance                                      |                          |
| Roll Call  |                          |
| <b>2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA</b> |                          |
| a. Meeting Agenda *                                    |                          |
| b. Minutes of Commission Meeting, October 21, 2025 *   |                          |
| c. Chairman's Report                                   |                          |
| d. Treasurer's Report*                                 |                          |
| <b>3. GRAHAM WOODHOUSE AWARD PRESENTATION</b>          |                          |
| Berrien County Broadband Internet Task Force           |                          |
| <b>4. BUDGET REVISION</b>                              | <b>K. John Egelhaaf</b>  |
| <b>5. EXECUTIVE DIRECTOR'S REPORT</b> <i>*Accept</i>   | <b>Dir. Egelhaaf</b>     |
| <b>6. EXECUTIVE DIRECTOR EVALUATION</b>                | <b>Vice Chair Curran</b> |
| <b>AD HOC COMMITTEE REPORT</b>                         |                          |
| <b>7. EXECUTIVE DIRECTOR ANNUAL CONTRACT RENEWAL</b>   | <b>Chair Doroh</b>       |
| <b>8. 2026 HEALTH INSURANCE WAIVER</b> <i>*Approve</i> | <b>Dir. Egelhaaf</b>     |
| <b>9. 2026 PROPOSED MEETING SCHEDULE</b>               | <b>Chair Doroh</b>       |
| <b>10. PUBLIC COMMENT</b>                              |                          |
| <b>11. PRIVILEGE OF THE FLOOR</b>                      |                          |
| <b>12. ADJOURNMENT</b>                                 |                          |

*\*enclosures*

Next meeting is proposed to be held February 17, 2026 at **Michigan Works! Service Center**  
**499 W. Main Street, Benton Harbor, MI.**

*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.*