AGENDA
FULL COMMISSION MEETING
Tuesday, December 21, 2021, 9:30 a.m.

Join In-Person:	**Join Via Zoom**:
SWMPC 376 West Main Street, Suite 130 Benton Harbor, MI 49022	https://us06web.zoom.us/j/84434864205?pwd=WFIyaXF1MVh3R2xnSEtiQkg2bTltQT09 **Meeting ID:** 844 3486 4205 **Passcode**: 595563 One tap mobile +1312.626.6799,,84434864205#,,,,*595563# US

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, October 19, 2021 ***
   c. **Chairman's Report**
   d. **Treasurer's Report***

3. **EXECUTIVE DIRECTOR'S REPORT** **Accept* — **Dir. Egelhaaf**

4. **GRAHAM WOODHOUSE AWARD** — **Chair Freehling**

5. **WELCH LACKEY AWARD** — **Chair Freehling**

6. **2022 INSURANCE OPTION*** ***Approve*** — **Dir. Egelhaaf**

7. **2021 PROPOSED MEETING SCHEDULE*** ***Approve*** — **Dir. Egelhaaf**

8. **AD HOC COMMITTEE REPORT** — **Vice Chair Marchetti**

9. **RESOLUTION 2021-3 – EXECUTIVE DIR. CONTRACT*** ***Approve*** — **Chair Freehling**

10. **PLANNER PRESENTATION** — **Dir. Egelhaaf**
    Report on Infrastructure & Jobs Act (IIJA) & Michigan High Speed Internet Office

11. **PUBLIC COMMENT**

12. **PRIVILEGE OF THE FLOOR**

13. **ADJOURNMENT**

enclosures Next meeting will be held February 15, 2022 at the Cass County Road Commission

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.