



# **AGENDA**

## **FULL COMMISSION MEETING**

Tuesday, October 21, 2025, 9:30 a.m.

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

- 1. CALL TO ORDER**  
Pledge Allegiance  
Roll Call  
**Chair Kurt Doroh**
- 2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
  - a. Meeting Agenda \***
  - b. Minutes of Commission Meeting, August 26, 2025 \***
  - c. Chairman's Report**
  - d. Treasurer's Report\***
- 3. EXECUTIVE DIRECTOR'S REPORT** *\*Accept* **K. John Egelhaaf**
- 4. CONTRACT INFO TRACKER** **Dir. Egelhaaf**
- 5. EXECUTIVE DIRECTOR EVALUATION** **Vice Chair Curran**  
**AD HOC COMMITTEE REPORT**
- 6. TITLE VI NON-DISCRIMINATION PLAN** **Vice Chair Curran**  
A Brief Explanation [Link to Title VI Plan:  
[https://www.swmpc.org/downloads/draft\\_plan\\_title\\_vi\\_plan\\_for\\_public\\_comment\\_101025.pdf](https://www.swmpc.org/downloads/draft_plan_title_vi_plan_for_public_comment_101025.pdf)]
- 7. RESOLUTION 2025-12 TITLE VI PLAN** **Chair Doroh**  
*\*Accept*
- 8. COASTAL SOLUTIONS COMPENDIUM** **Dir. Egelhaaf**  
A Brief Explanation of the Tool [Link to Compendium:  
<https://indd.adobe.com/view/ca33ca31-7afe-4132-a2ea-0ab4f3e52770>]
- 9. GRAHAM WOODHOUSE INTERGOVERNMENTAL EFFORT AWARD UPDATE** **Dir. Egelhaaf**
- 10. PLANNER PRESENTATION** **Jerrid Burdue-Senior Development Planner**  
Why the Comprehensive Economic Development Strategy Matters
- 11. PUBLIC COMMENT**
- 12. PRIVILEGE OF THE FLOOR**
- 13. ADJOURNMENT**

*\*enclosures*

Next meeting will be held December 16, 2025 at **Van Buren Conference Center 490 Paw Paw St., Lawrence, 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.*

*The Mission of the Southwest Michigan Planning Commission is to promote a sustainable high quality of life through facilitation of sound planning and decision making.*