



## **RESOLUTION 2020-7**

WHEREAS, John Egelhaaf was appointed Executive Director on June 2, 2003; and

WHEREAS, pursuant to policy, an annual performance evaluation was conducted in 2020; and

WHEREAS, it is the desire of this Board to amend the current employment agreement with Executive Director Egelhaaf to provide for a three percent pay increase effective January 1, 2021; and

WHEREAS, it is also the desire of this Board to extend the current employment agreement with Executive Director Egelhaaf by one additional year, thus making the new expiration date December 31, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED that effective January 1, 2021, the annualized compensation paid to Executive Director Egelhaaf will be \$86,660 and the employment agreement between Executive Director Egelhaaf and the Southwest Michigan Planning Commission is amended to reflect the new expiration date of December 31, 2021.

RESOLVED ON THIS FIFTEENTH DAY OF DECEMBER 2020.

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Teri Sue Freehling, Chair