



AGENDA

EXECUTIVE COMMITTEE MEETING

Friday, March 28, 2025, 2:00 a.m.

SWMPC Conference Room
376 West Main Street, Suite 130
Benton Harbor, MI 49022

1. **CALL TO ORDER** **Chair Kurt Doroh**
 - Pledge Allegiance
 - Roll Call
2. **ACCEPTANCE OF AGENDA**
3. **REVISIONS TO FINANCIAL POLICIES & PROCEDURES**Accept***
 - **Changes Necessary to Satisfy EPA Community Change Grant**
4. **BROADBAND ISP BEAD LETTERS OF SUPPORT **Accept*** **K. John Egelhaaf**
 - **Discussion of Internet Service Provider Requests for Support for Applications to the Broadband Equity Access and Deployment Program (BEAD)**
 - **Comcast, Surf, Midwest Energy and Communications, 123 Net, Frontier**
5. **REVISIONS TO PERSONNEL POLICIES**Accept*** **Chair Doroh**
 - **To Conform to Earned Sick Time Act as of February 21, 2025**
 - **See Page 23 Text Highlighted in Green**
6. **PUBLIC COMMENT**
7. **PRIVILEGE OF THE FLOOR**
8. **ADJOURNMENT**

**enclosures*

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.