



AGENDA

FULL COMMISSION MEETING

Tuesday, August 26, 2025, 9:30 a.m.

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

- 1. CALL TO ORDER** **Chair Kurt Doroh**
 - Pledge Allegiance
 - Roll Call
- 2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. Meeting Agenda *
 - b. Minutes of Commission Meeting, June 17, 2025 *
 - c. Chairman's Report
 - d. Treasurer's Report*
- 3. EXECUTIVE DIRECTOR'S REPORT *Accept** **John Egelhaaf – Ex. Director**
- 4. AD HOC COMMITTEE FOR EX. DIRECTOR EVALUATION** **Chair Doroh**
 - Committee Assignment*
- 5. GRAHAM WOODHOUSE INTERGOVERNMENTAL EFFORT AWARD***
 - Nomination Forms***Director Egelhaaf**
- 6. FINANCIAL MANAGEMENT POLICIES AND PROCEDURES** **Director Egelhaaf**
 - Revision – Insertion w/in Part 2-Financial Condition “Operating Reserve Fund”*
- 7. DIGITAL INNOVATION & COLLABORATIVE EXCHANGE** **Jerry Happel**
 - Introduction to DICE*
- 8. PLANNER PRESENTATION** **Jerrid Burdue – Senior Development Planner**
 - Why the Comprehensive Economic Development Strategy Matters*
- 9. PUBLIC COMMENT**
- 10. PRIVILEGE OF THE FLOOR**
- 11. ADJOURNMENT**

**enclosures*

Next meeting will be held October 21, 2025 at **Van Buren Conference Center, 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.