



**Citizens' Advisory Committee
Annotated Agenda**

Cook County Conference Room
Monday, September 8, 2008

- | | | |
|-------------|--|-----------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Approval of Minutes – July 7, 2008
ACTION REQUESTED - Approval | |
| 3.0 | Director's Report – Gordon Smith
CAC Vacancies
Future Leaders in Planning (FLIP) Update | 10 min. |
| 4.0 | Executive Director's Report – Randy Blankenhorn | 10 min. |
| 5.0 | Action Items
07-07-08A – Feedback on External Relations Work Plan
07-07-08C – Feedback on Developments of Regional Importance (DRI) | 20 min. |
| 6.0 | Comprehensive Plan Workshops Update
Indicators Workshop -- Andrew Williams-Clark
Strategy Workshops – Hubert Morgan | 15 min. |
| 7.0 | GO TO 2040 Partnership Program – Ylda Pineyro | 15 min. |
| 8.0 | Regional Indicators and Scenario Evaluation – Andrew Williams-Clark
Action Item: 09-08-08A Discussion & Feedback Memo | 20 min. |
| 9.0 | TIP Mapping System – Patricia Berry
Action Item: 09-08-08B Discussion & Feedback Memo | 15 min. |
| 10.0 | CMAP Committee Reports - CAC Representatives | 10 min. |
| 11.0 | Other Business | |

12.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

13.0 Next Meeting – October 6, 2008

14.0 Adjournment

11 a.m.

Citizens' Advisory Committee:

___ Alba Alexander
___ William R. Balling
___ Bill Baltutis
___ Dalip Bammi
___ Geno Bilotto
___ Steve Braxton
___ Jean Egerman
___ Cynthia Ellis
___ Jim Giblin

___ Jennifer Hill
___ Kurt Kojzarek
___ Angela Larson
___ Lawrence Lux
___ Rosemary McDonnell
___ Allan Mellis
___ Andrea Powell
___ Christine Sobek
___ Harry Solomon

___ Joel Stauber
___ Dan Strick
___ Stephenie Todd
___ Barbara Vroman
___ Michael Walkup
___ John Whitfield
___ Lance C. Wrightsell
___ Bathsheba Wyatt-Draper