



## **Citizens' Advisory Committee Annotated Agenda**

Cook County Conference Room  
Monday, December 8, 2008

- |             |  |           |
|-------------|--|-----------|
| <b>1.0</b>  | <b>Call to Order</b>   | 9:00 a.m. |
| <b>2.0</b>  | <b>Approval of Minutes – October 6, 2008</b><br>ACTION REQUESTED -- Approval   | 5 min.    |
| <b>3.0</b>  | <b>Director's Report – Gordon Smith</b><br>2009 CAC Meeting Schedule<br>ACTION REQUESTED – Approval  | 10 min.   |
| <b>4.0</b>  | <b>Executive Director's Report</b>   | 20 min.   |
| <b>5.0</b>  | <b>TIP Visualization Project</b><br>Action Item: 10-06-08A-- Discussion & Feedback Memo  | 10 min.   |
| <b>6.0</b>  | <b>Action Items</b><br>09-08-08A – Feedback on Regional Indicators   | 5 min.    |
| <b>7.0</b>  | <b>Regional Comprehensive Plan Update</b><br><i>GO TO 2040</i> Partnership Program – Ylda Pineyro<br><i>GO TO 2040</i> Design Workshops – Erin Aleman<br><i>GO TO 2040</i> Strategies Update – Lindsay Banks<br><i>GO TO 2040</i> Scenario Development – Lindsay Banks | 50 min.   |
| <b>8.0</b>  | <b>CAC Co-chair Nominations</b>  | 10 min.   |
| <b>9.0</b>  | <b>CMAP Committee Reports - CAC Representatives</b>  | 10 min.   |
| <b>10.0</b> | <b>Other Business</b>  |           |
| <b>11.0</b> | <b>Public Comment</b><br>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.

12.0 Next Meeting – January 12, 2009

13.0 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 Larsen

\_\_\_Steve Lazzara

\_\_\_Lawrence Lux

\_\_\_Rosemary McDonnell

\_\_\_Allan Mellis

\_\_\_Juan Moreno

\_\_\_Andrea Powell

\_\_\_Christine Sobek

\_\_\_Harry Solomon

\_\_\_Joel Stauber

\_\_\_Dan Strick

\_\_\_Stephenie Todd

\_\_\_Barbara Vroman

\_\_\_Michael Walkup

\_\_\_John Whitfield

\_\_\_Lance C. Wrightsell

\_\_\_Bathsheba Wyatt-Draper