



**Citizens' Advisory Committee
Annotated Agenda**

Cook County Conference Room
Monday, January 12, 2009

- | | | |
|-------------|---|-----------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Approval of Minutes – December 8, 2008
ACTION REQUESTED -- Approval | 5 min. |
| 3.0 | Director's Report – Gordon Smith | 10 min. |
| 4.0 | Executive Director's Report | 20 min. |
| 5.0 | Action Items
09-08-08A – Regional Indicators
ACTION REQUESTED – Approval of Feedback Memo | 10 min. |
| 6.0 | Regional Comprehensive Plan Update
MetroQuest Demonstration – Erin Aleman
GO TO 2040 Partnership Program Update – Ylda Pineyro | 50 min. |
| 8.0 | CAC Co-chair Nominations | 10 min. |
| 9.0 | CMAP Committee Reports - CAC Representatives | 10 min. |
| 10.0 | Other Business | |
| 11.0 | 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. | |
| 12.0 | Next Meeting – February 9, 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
 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