



**Citizens' Advisory Committee
Annotated Agenda**

Cook County Conference Room
Monday, February 2, 2009

1. **Call to Order** 9:00 a.m.
2. **Approval of Minutes** 5 min.
December 8, 2008
January 12, 2009
ACTION REQUESTED – Approval
3. **Action Items** 10 min.
09-08-08A – Feedback on Regional Indicators
4. **Regional Comprehensive Plan Update** 20 min.
GO TO 2040 Partnership Program Update – Ylda Pineyro
5. **CAC Co-chair Nominations** 5 min.
6. **CMAP Committee Reports – CAC Representatives** 10 min.
7. **Director's Report – Gordon Smith** 10 min.
Moving Forward Together Legislative Workshop Update
8. **2009 CAC Work Agenda** 60 min.
ACTION REQUESTED -- Discussion
9. **Other Business**
10. **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.
11. **Next Meeting – March 9, 2009**

12. 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