



**Citizens' Advisory Committee
Agenda**

Cook County Conference Room
Monday, March 9, 2009

- | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Approval of Minutes
December 8, 2008
January 12, 2009
February 2, 2009
ACTION REQUESTED – Approval | 5 min. |
| 3.0 | Executive Director's Report | 30 min. |
| 4.0 | Director's Report – Gordon Smith
<i>Moving Forward Together</i> Legislative Workshop Update
CAC Vacancies Update | 10 min. |
| 5.0 | Regional Comprehensive Plan Update
Summer Workshop Activities
MetroQuest Workshop Demonstration – Erin Aleman/Hubert Morgan | 50 min. |
| 6.0 | Action Items
09-08-08A – Feedback on Regional Indicators | 5 min. |
| 7.0 | DRI Process Update – Kermit Weis | 10 min. |
| 8.0 | CAC Co-chair Nominations | 5 min. |
| 9.0 | CMAP Committee Reports – CAC Representatives
Committee Assignments – John Allen | 5 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 – April 6, 2009

13.0 Adjournment

11 a.m.

Citizens' Advisory Committee:

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|-----------------------|-----------------------|---------------------------|
| ___Alba Alexander | ___Angela Larsen | ___Joel Stauber |
| ___William R. Balling | ___Steve Lazzara | ___Dan Strick |
| ___Bill Baltutis | ___Lawrence Lux | ___Stephenie Todd |
| ___Dalip Bammi | ___Rosemary McDonnell | ___Barbara Vroman |
| ___Geno Bilotto | ___Allan Mellis | ___Michael Walkup |
| ___Steve Braxton | ___Juan Moreno | ___John Whitfield |
| ___Jean Egerman | ___Robert Munson | ___Lance C. Wrightsell |
| ___Jim Giblin | ___Andrea Powell | ___Bathsheba Wyatt-Draper |
| ___Jennifer Hill | ___Christine Sobek | |
| ___Kurt Kojzarek | ___Harry Solomon | |