



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee Agenda

Cook County Conference Room
Monday, May 11, 2009

- | | | |
|-------------|---|-----------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Approval of Minutes
April 6, 2009
ACTION REQUESTED – Approval | 5 min. |
| 3.0 | Executive Director's Report
CMAP Funding | 20 min. |
| 4.0 | Director's Report – Gordon Smith
CAC Vacancies
CAC Blog
GO TO 2040 Website
CMAP/Municipal Website Linkages | 20 min. |
| 5.0 | Regional Comprehensive Plan Update
Bold Ideas Program – Ylda Capriccioso
Summer Activities Update – Ylda Capriccioso | 15 min. |
| 6.0 | Invent the Future Workshops – Erin Aleman
ACTION REQUESTED – Discussion | 20 min. |
| 7.0 | Evaluating Capital Projects – Ross Patronsky
ACTION REQUESTED – Discussion | 30 min. |
| 8.0 | CMAP Committee Reports – CAC Representatives | 5 min. |
| 9.0 | Other Business | |
| 10.0 | 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.

11.0 Adjournment

11 a.m.

12.0 Next Meeting – June 8, 2009

Citizens' Advisory Committee:

- | | | |
|---|---|---|
| <input type="checkbox"/> Alba Alexander | <input type="checkbox"/> Angela Larsen | <input type="checkbox"/> Christine Sobek |
| <input type="checkbox"/> William R. Balling | <input type="checkbox"/> Steve Lazzara | <input type="checkbox"/> Harry Solomon |
| <input type="checkbox"/> Bill Baltutis | <input type="checkbox"/> Phyllis Logan | <input type="checkbox"/> Joel Stauber |
| <input type="checkbox"/> Dalip Bammi | <input type="checkbox"/> Lawrence Lux | <input type="checkbox"/> Dan Strick |
| <input type="checkbox"/> Geno Bilotto | <input type="checkbox"/> Rosemary McDonnell | <input type="checkbox"/> Stephenie Todd |
| <input type="checkbox"/> Steve Braxton | <input type="checkbox"/> Allan Mellis | <input type="checkbox"/> Barbara Vroman |
| <input type="checkbox"/> Jean Egerman | <input type="checkbox"/> Sherry Meyer | <input type="checkbox"/> Michael Walkup |
| <input type="checkbox"/> Jim Giblin | <input type="checkbox"/> Juan Moreno | <input type="checkbox"/> John Whitfield |
| <input type="checkbox"/> Jennifer Hill | <input type="checkbox"/> Robert Munson | <input type="checkbox"/> Lance C. Wrightsell |
| <input type="checkbox"/> Kurt Kojzarek | <input type="checkbox"/> Andrea Powell | <input type="checkbox"/> Bathsheba Wyatt-Draper |