



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee Agenda

Cook County Conference Room
Tuesday, September 8, 2009

- | | | |
|-------------|---|-----------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Approval of Minutes
July 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 Outreach Involvement & Experiences
Next Steps for CAC Involvement | 20 min. |
| 5.0 | Invent the Future Fairs & Festivals – Ylda Capriccioso | 10 min. |
| 6.0 | Invent the Future Workshops – Erin Aleman
ACTION REQUESTED – Discussion | 20 min. |
| 7.0 | CAC Blog – Anne Holub
ACTION REQUESTED – Discussion | 15 min. |
| 8.0 | CMAQ Program Update – Holly Ostdick | 15 min. |
| 9.0 | CMAP Committee Reports – CAC Representatives | 5 min. |
| 10.0 | Other Business | 5 min. |
| 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 Adjournment

11 a.m.

13.0 Next Meeting – October 13, 2009

Citizens' Advisory Committee:

___ Alba Alexander

___ William R. Balling

___ Bill Baltutis

___ Dalip Bammi

___ Geno Bilotto

___ Jean Egerman

___ Jim Giblin

___ Jennifer Hill

___ Kurt Kojzarek

___ Veronica Kyle

___ Angela Larsen

___ Steve Lazzara

___ Phyllis Logan

___ Lawrence Lux

___ Rosemary McDonnell

___ Allan Mellis

___ Sherry Meyer

___ Juan Moreno

___ Robert Munson

___ Andrea Powell

___ Christine Sobek

___ Harry Solomon

___ Dan Strick

___ Amaal Tokars

___ Stephenie Todd

___ Michael Walkup

___ John Whitfield

___ Bathsheba Wyatt-Draper