



**Citizens' Advisory Committee  
Agenda**

McHenry County Conference Room  
9:00 AM Monday, June 9, 2008

- 1.0 Call to Order**
- 2.0 Approval of Minutes – May 12, 2008** 5 min  
ACTION REQUESTED – Approval
- 3.0 Director's Report – Gordon Smith** 15 min  
-- Chicago Community Trust & CMAP  
-- CAC Vacancies
- 4.0 CMAP Committee Reports – CAC representatives** 10 min  
-- Committee Assignments Update
- 5.0 Executive Director's Report – Randy Blankenhorn** 10 min
- 6.0 Issues Discussion: Regional Indicators – Andrew Williams Clark** 30 min
- 7.0 Year-end Wrap-up -- Hubert Morgan** 30 min  
-- Household Water Use Survey  
-- Future Leaders in Planning (FLIP) Youth Outreach Program  
-- Community Conversations  
-- CAC Operating Procedures  
ACTION REQUESTED – Approval
- 8.0 Other Business**
- 9.0 Public Comment**
- Public comment is encouraged throughout the meeting. The Chairs 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 Chairs. The Chairs will have discretion to limit discussion.
- 10.0 Next Meeting – July 7, 2008**

## 11.0 Adjournment

### Citizens' Advisory Committee:

<input type="checkbox"/> Alba Alexander	<input type="checkbox"/> Allan Mellis
<input type="checkbox"/> William R. Balling	<input type="checkbox"/> Stephen Porras
<input type="checkbox"/> Bill Baltutis	<input type="checkbox"/> Andrea Powell
<input type="checkbox"/> Dalip Bammi	<input type="checkbox"/> Nancy Seeger
<input type="checkbox"/> Geno Bilotto	<input type="checkbox"/> Christine Sobek
<input type="checkbox"/> Steve Braxton	<input type="checkbox"/> Harry Solomon
<input type="checkbox"/> Roger Dahlstrom	<input type="checkbox"/> Joel Stauber
<input type="checkbox"/> Jean Egerman	<input type="checkbox"/> Dan Strick
<input type="checkbox"/> Cynthia Ellis	<input type="checkbox"/> Stephenie Todd
<input type="checkbox"/> Jim Giblin	<input type="checkbox"/> Barbara Vroman
<input type="checkbox"/> Jennifer Hill	<input type="checkbox"/> Michael Walkup
<input type="checkbox"/> Kurt Kojzarek	<input type="checkbox"/> Richard Welton
<input type="checkbox"/> Angela Larsen	<input type="checkbox"/> John Whitfield
<input type="checkbox"/> Lawrence Lux	<input type="checkbox"/> Lance C. Wrightsell
<input type="checkbox"/> Rosemary McDonnell	<input type="checkbox"/> Bathsheba Wyatt-Draper