Chicago Metropolitan Agency for Planning

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Citizens Advisory Committee

Annotated Agenda
Tuesday, May 10, 2011
4:00 PM

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Welcome and Introductions 4:00 p.m.

2.0 Agenda Changes and Announcements

3.0 Citizens' Advisory Committee – *Randy Blankenhorn, Executive Director*
At the January 12, 2011 Board meeting, staff outlined proposed changes to the CMAP committee structure and was directed to modify the mission of the CAC from a focus on policy development to assisting in the implementation of GO TO 2040.
3.1 CMAP history
3.2 CMAP committee structure
3.3 Committee charge
ACTION REQUESTED: Discussion

4.0 GO TO 2040 Implementation Programs – *Ricardo Lopez, CMAP staff*
4.1 Local Technical Assistance (LTA) Program
4.2 Community Planning Program
4.3 MetroPulse
4.4 Chicago Region Initiative for Better Building (CRIBB)
ACTION REQUESTED: Informational

5.0 Committee Charge Brainstorm – *Erin Aleman, CMAP staff*
Staff will lead the committee in a collaborative discussion to determine this year's goals.
ACTION REQUESTED: Discussion

6.0 Committee Administration – *Erin Aleman, CMAP staff*
6.1 Committee Chair
6.2 Member Terms

6.3 Meeting Dates
ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting: – TBD at meeting

10.0 Adjournment

Committee Members:

____Diane Alford
____Jennifer Artis
____Kimberly Bares
____Lulu Blacksmith
____Martin Eagen
____Saul A. Guzman
____Kevin Ivers
____John Knoelk
____Thomas Jacobs
____Valerie F. Leonard
____Ken Nelson
____Stephenie Presseller
____Faye Sinnott
____David E. Thigpen
____Wendy W. Williams