Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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Executive Committee

Annotated Agenda
Wednesday, September 12, 2012
11:00 a.m. (or immediately following the Board meeting)

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

1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – June 13, 2012
ACTION REQUESTED: Approval

4.0 Travel Expenses and Out of Region Travel
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director will be provided.
ACTION REQUESTED: Information

5.0 Future Funding
Staff will discuss status of future funding and other issues
ACTION REQUESTED: Information

6.0 Financial Statements
The financial statements reflect revenue and expenditures for the months ending June 30, July 31 and August 31, 2012. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval

7.0 Grants, Subcontracts and Procurements
A monthly update of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval

8.0 Other Business

9.0 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.

10.0 Next Meeting: Wednesday, October 10, 2012

11.0 Adjournment

Executive Committee:

____Gerald Bennett, Chair
____Susan Campbell
____Elliott Hartstein
____Al Larson
____Raul Raymundo
____Rae Rupp Srch

Other Board Members:

____Frank Beal
____Roger Claar
____Michael Gorman
____Andrew Madigan
____Marilyn Michelini
____Heather Weed Niehoff
____Rick Reinbold
____Dan Shea
____Leanne Redden