



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee Annotated Agenda

Cook County Conference Room
Tuesday, October 9, 2007

1.0 Call to Order

2.0 Approval of Minutes – July 9, 2007

ACTION REQUESTED - Approval

3.0 Executive Director's Report – Randy Blankenhorn

- Report on CMAP Visioning Event
- Burnham Centennial initiative

4.0 Public Engagement Strategy for the Comp. Plan – Bob Dean

- Public Engagement Plan – Erin Aleman
- Draft Regional Vision – Bob Dean
- CMAP Photo Contest – Amy Talbot

5.0 Public Participation Evaluation – Joel Stauber & Alba Alexander

- Draft outline
- TIP Participation Process

6.0 CMAP Focus Group Reports – CAC representatives

7.0 Director's Report – Gordon Smith

- Legislative update
- CAC Member Vacancies & Replacements
- Draft CAC Directory

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 – December 10, 2007

11.0 Adjournment

Citizens' Advisory Committee:

___ Alba Alexander

___ William R. Balling

___ Bill Baltutis

___ Geno Bilotto

___ Steve Braxton

___ Roger Dahlstrom

___ Jean Egerman

___ Linda Ehlers

___ Cynthia Ellis

___ Graham Grady

___ Jennifer Hill

___ Lawrence Lux

___ Rosemary McDonnell

___ Allan Mellis

___ Stephen Porras

___ Andrea Powell

___ Nancy Seeger

___ Christine Sobek

___ Harry Solomon

___ Joel Stauber

___ Dan Strick

___ Stephanie Todd

___ Barbara Vroman

___ Richard Welton

___ John Whitfield

___ Lance C. Wrightsell