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# Chicago Metropolitan Agency for Planning

Annotated Agenda Wednesday January 10, 2007, 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1 0	Call to	Order and	Introd	luctions
1.0	Call to	Orger and	Introc	iuciions

9:30 a.m.

Mayor Gerald R. Bennett, Board Chair

## 2.0 Agenda Changes and Announcements

Employee of the Month recognition: January

# 3.0 Approval of Minutes – December 13, 2006

ACTION REQUESTED: Approval

#### 4.0 Executive Director's Report

- 4.1 Transition/Staffing
- 4.2 Update: Innovation and Integration Summit
- 4.3 Update: Water Supply Planning
- 4.4 Legislative Update
- 4.5 Committee Structure and Meeting Dates
- 4.6 Contract: Compensation Analysis
- 4.7 Contract: Intergovernmental Affairs Assistance

ACTION REQUESTED: Approval

#### 5.0 Joint Memorandum of Understanding

**ACTION REQUESTED: Informational** 

#### 6.0 FY 2008 Work Program and Funding

**ACTION REQUESTED: Informational** 

## 7.0 Projects of Regional Significance

**ACTION REQUESTED: Informational** 

## 8.0 Other Business

# 9.0 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.

# 10.0 Next Meeting-February 14, 2007

11.0	Adjournment	11:00 a.m.

Chicago Metro	politan Ag	gency	for Planning	Board Members

Rita Athas	Calvin Jordan	Dan Shea
Frank Beal	Al Larson	Michael Smith
Gerald Bennett, Chair	Marilyn Michelini	Nigel Telman
Anthony Calderone	Raul Raymundo	-
Zenovia Evans	André Rice	Ed Paesel
Elliott Hartstein	Rae Rupp Srch	Stephen Schlickman