



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday December 13, 2006, 9:30 a.m.

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

- 1.0 **Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
Employee of the Month recognition: October and November
- 3.0 **Approval of Minutes - October 11, 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 Strategy
 - 4.5 Activities to bring Kendall County into planning process
 - 4.6 Krell Fundraiser
- 5.0 **Committee Structure**
ACTION REQUESTED: Approval
- 6.0 **Joint Memorandum of Understanding**
ACTION REQUESTED: Informational
- 7.0 **Capital Funding Plan**
ACTION REQUESTED: Informational

8.0 CMAP Contextual Approach

Linking the Comprehensive Regional Plan, Evaluation Criteria, Projects of Regional Significance, Regional Priorities, Incentives and Technical Assistance

ACTION REQUESTED: Informational

9.0 Unified Work Program (UWP) Funding

ACTION REQUESTED: Informational

10.0 Other Business

11.0 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.

12.0 Next Meeting-January 10, 2006

13.0 Adjournment

11:00 a.m.

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|-----------------------|------------------------|
| ___ 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 |