

AGENDA

Regional Planning Board Meeting

Wednesday, January 11, 2006
9:30 a.m.

Northeastern Illinois Planning Commission
800 Sears Tower
233 South Wacker Drive
Chicago, Illinois

- I. **Call to Order and Introductions** - *Mayor Gerald R. Bennett, Board Chair*
- II. **Approval of Minutes – December 14, 2005 Meeting** (*Attachment 1*)
Action Requested: Motion to approve minutes
- III. **Annual Ethics Statement Filings**
- IV. **Update re MacArthur Foundation Support**
- V. **Changes at DePaul University**
- VI. **Action Plan Status Reports – January-February Tasks**
 - A. **Executive Director Search Packet**
Motion to approve
 - B. **Board Organization Plan**
 - a. *Motion to approve Working Committee Structure*
 - b. **Mayor, Brown, Rowe and Maw**
 - C. **Staff Organization Plan**
 - D. **Citizen Involvement Plan**
 - E. **Public Relations Plan**
 - F. **Ongoing work of CATS & NIPC**
 - G. **Regional Priorities**
 - H. **Implementation Strategy**
 - I. **Vision of Integrated Land Use and Transportation Planning**
 - J. **Funding Plan**
- VII. **Public Comment**
- VIII. **Other Business**
- IX. **Next Meeting – Wednesday, February 8, 2006, 9:00 a.m.**
- X. **Adjournment**