



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

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**Unified Work Program Committee
Meeting Agenda
Tuesday February 8, 2011
10:00 AM**

**DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Willis Tower
Chicago, IL 60606**

- 1.0 **Call to Order**
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—January 11, 2011**
ACTION REQUESTED: Approval
- 4.0 **Quarterly Progress and Expenditure Reports- FY 2011, 2ndQ**
ACTION REQUESTED: Discussion
- 5.0 **FY 2012 Core Program**
ACTION REQUESTED: Approval of the Core Program
- 6.0 **FY 2012 Call for Competitive Projects (Due February 25)**
ACTION REQUESTED: Information
- 7.0 **Next Meeting- March 8, 2011 at 10 AM**
- 8.0 **Adjournment**

Unified Work Program Committee Members:

<input type="checkbox"/> Reginald Arkell	<input type="checkbox"/> Leon Rockingham	<input type="checkbox"/> Jim Fiorito
<input type="checkbox"/> John Donovan	<input type="checkbox"/> Thomas Rickert	<input type="checkbox"/> Matt Maloney
<input type="checkbox"/> Beth McCluskey	<input type="checkbox"/> Mike Rogers	<input type="checkbox"/> Lorraine Snorden
<input type="checkbox"/> Keith Sherman – Chair	<input type="checkbox"/> David Seglin	<input type="checkbox"/> Mark Pitstick

Unified Work Program Committee Alternates:

<input type="checkbox"/> Luann Hamilton	<input type="checkbox"/> Brian Giblin	<input type="checkbox"/> Jason Ciavarella
<input type="checkbox"/> Arlene Mulder	<input type="checkbox"/> Paula Trigg	
<input type="checkbox"/> Tom Radak	<input type="checkbox"/> David Raso	