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Unified Work Program Committee Meeting Agenda Tuesday March 24, 2009 1:00 pm

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

1.0 Call to Order

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes-March 10, 2009 **ACTION REQUESTED: Approval**

4.0 FY 2010 UWP Competitive Proposals- Scoring

ACTION REQUESTED: UWP Committee members will discuss competitive project selection criteria and the preliminary competitive project rankings with the objective of approving the FY 2010 UWP Competitive Program.

- 5.0 Other Business
- 6.0 Public Comment
- 7.0 Next Meeting- April 7, 2009

8.0 Adjournment

Unified Work Program Committee Members:

- David Werner __ Dan Podgorski David Simmons ___ Thomas Rickert ___ John Donovan __Matt Maloney
- ____ Mike Rogers ___ Beth McCluskey __Lorraine Snorden __Sid Weseman
- __ Les Nunes Chair __ David Seglin

Unified Work Program Committee Alternates:

- __ Luann Hamilton ___ Arlene Mulder
- __ David Giblin ___ Paula Trigg
- ___ Thomas Weaver
- Mark Pitstick __ Tom Radak
- ___ Jim Stack
- Chris DiPalma