



## **Economic Development Committee**

### **Meeting Agenda**

**June 28, 2011**

**9:00am**

DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 24**  
ACTION REQUESTED: Approval
- 4.0 Community Planning Update—Hala Ahmed, CMAP**  
  
ACTION REQUESTED: Information and Discussion
- 5.0 Implementation Table Exercise: Outcomes and Next Steps:**  
Annie Byrne, CMAP  
The committee will discuss the outcomes of the implementation table exercise and the proposed schedule of presentations and discussion topics.  
  
ACTION REQUESTED: Discussion
- 6.0 Data and Information Presentations and Discussions**
- 6.1 **Human Capital Information Portal--** Annie Byrne, CMAP
  - 6.2 **Innovation Metrics—**Brett Baden, CMAP
- 7.0 Other Business**
- 8.0 Public Comment**  
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising

their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**9.0 Next Meeting:** Tuesday, July 26 9:00am

## **10.0 Adjournment**

Committee Members:

____ Bret Johnson	____ Harry Pestine	____ Mark Hattas
____ Carrie Thomas	____ Jason Tyszko	____ Maria Saldana
____ Consuella Brown	____ Jerry Weber	____ Matt Summy
____ Dennis Marino	____ JoAnn Eckmann	____ Peter Creticos
____ Ed Sitar	____ Joanna Greene	____ Rand Hass
____ Elise Zelechowski	____ John Grueling	____ Reggie Greenwood
____ Emily Harris	____ Judith Kossy	
____ Gary Skoog	____ Lance Pressl	
____ Gretchen Korsarko	____ MaryBeth Marshall	