



Economic Development Committee
Annotated Agenda
September 25, 2012
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 – July 24, 2012**
ACTION REQUESTED: Approval
- 4.0 Girl Scouts, STEM, and GO TO 2040, Maria Wynne, CEO of Girl Scouts of Greater Chicago and Northwest Indiana**
Maria Wynne will present on the local Girl Scouts council's initiatives related to STEM education and how they are connecting to the implementation of GO TO 2040.
ACTION REQUESTED: Information
- 5.0 CMAP Freight Strategic Plan: Randy Deshazo, CMAP**
CMAP staff will present an overview of CMAP's recently developed Freight Strategic plan.
ACTION REQUESTED: Information and Discussion
- 6.0 CMAP Freight Cluster Drill-Down: Implementation Strategies: CMAP Staff**
CMAP staff will summarize the results of the brainstorming session at July's committee meeting and next steps for discussion.
ACTION REQUESTED: Information and Discussion
- 7.0 MetroPulse Jobs Update: Annie Byrne, CMAP**
CMAP staff will give a update the committee on the recently launched MetroPulse Jobs website.
ACTION REQUESTED: Information and Discussion

8.0 Other Business

- 8.1 Updates on Advanced Manufacturing Efforts, Gary Skoog
- 8.2 Purdue Institute for Work and the Economy Higher Education Initiative Update, Peter Creticos
- 8.3 Illinois Innovation Index report and event, Lance Pressl
- 8.4 Committee leadership and membership changes, Lance Pressl

9.0 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.

10.0 **Next Meeting:** October 23, 2012

11.0 Adjournment

Economic Development Committee Members:

___ Lance Pressl, Chair	___ Mark Hattas	___ Ed Sitar
___ Consuella Brown	___ Bret Johnson	___ Gary Skoog
___ Peter Creticos	___ Gretchen Kosarko	___ Carrie Thomas
___ Patrick Carey	___ Judith Kossy	___ Jason Tyszko
___ JoAnn Eckmann	___ Dennis Marino	___ Jerry Weber
___ Joanna Greene	___ MaryBeth Marshall	___ Elise Zelechowski
___ Reggie Greenwood	___ Sean McCarthy	
___ John Grueling	___ Jeremiah Boyle	
___ Mark Harris		
___ Emily Harris		
___ Rand Hass		