



# Chicago Metropolitan Agency for Planning

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## Human and Community Development Committee Annotated Agenda March 13, 2017—10:00 a.m.

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

- 1.0 Call to Order and Introductions/Welcome to new members 10:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 9, 2016**  
ACTION REQUESTED: *Approval*
- 4.0 ON TO 2050: Inclusive Growth 10:05 a.m.**  
**Elizabeth Scott, CMAP Staff**  
CMAP staff will update on our Inclusive Growth strategy on incorporating public health concepts into the forthcoming paper.  
  
ACTION REQUESTED: Information and discussion
- 5.0 ON TO 2050: Public Health 10:15 a.m.**  
**Ricardo Lopez, CMAP Staff, Tiffany McDowell and Dan Cooper**  
As part of ON TO 2050 development, CMAP has partnered with Adler University to explore the intersections between public health and ON TO 2050. Team members will present project scope and solicit feedback from committee members through a facilitated discussion that will help define a vision statement for public health  
ACTION REQUESTED: Information and discussion
- 6.0 ON TO 2050: Indicators 11:05 a.m.**  
**Noel Peterson, CMAP Staff**  
GO TO 2040 includes a set of indicators to track the plan’s progress toward implementation. The 2014 Plan Update revised several of these indicators. This project will build upon that analysis to update the GO TO 2040 indicators, identify new indicators for policies that are new to ON TO 2050, and modify existing measures and future targets if appropriate. This project will assess both the GO TO 2040 indicators and the kindred indicators in the regional economy and tax policy areas. Staff will provide an overview of the process.  
  
ACTION REQUESTED: Information and discussion

**7.0 Bi-Monthly ON TO 2050 Status Report** **11:20 a.m.**

**Kristin Ihnchak, CMAP Staff**

CMAP staff will present an update on ON TO 2050 next plan activities and progress.

ACTION REQUESTED: Information and discussion

**8.0 Public Comment** **11:25 a.m.**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**9.0 Next Meeting will be held on Monday, May 8<sup>th</sup> 2017 at 10 a.m.**

**10.0 Adjournment** **11:30 a.m.**

**Committee Members:**

\_\_\_ Gina Massuda Barnett

\_\_\_ Jennifer Becker

\_\_\_ Chrissy Carlson

\_\_\_ Sheri Cohen (co-chair)

\_\_\_ Eira Corral

\_\_\_ Michael Davidson (co-chair)

\_\_\_ Fluturi Demirovski

\_\_\_ Laurie Dittman

\_\_\_ Tiffany Ford

\_\_\_ Kendra Freeman

\_\_\_ Marla Fronczak

\_\_\_ Melody Geraci

\_\_\_ Judith Gethner

\_\_\_ Joanna Greene

\_\_\_ Jacky Grimshaw

\_\_\_ Sarah Hess

\_\_\_ Eden Hurd

\_\_\_ Michael Isaacson

\_\_\_ Mary Keating

\_\_\_ Tiffany McDowell

\_\_\_ Kirsten Peachey

\_\_\_ Greg Polman

\_\_\_ Enrique Salgado, Jr.

\_\_\_ Laura Schneider

\_\_\_ Raj Shah, MD

\_\_\_ Darnell Shields

\_\_\_ Janna Simon

\_\_\_ Dominic Tocci

\_\_\_ William Towns