Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee

Annotated Agenda
Tuesday, February 12, 2013
4:00-5:30 p.m.

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

1.0 Welcome and Introductions 4:00 p.m.

2.0 Agenda Changes and Announcements

2.1 Public Participation Plan

The Public Participation Plan was approved by CMAP's Board at their January meeting.

ACTION REQUESTED: Informational

3.0 Energy Impact Illinois Update

CMAP staff will describe rebates up to $1750 currently available through the Energy Impact Illinois program for efficiency upgrades to save energy and improve the comfort of homes. They will also discuss their outreach and contractor support efforts related to this single family program.

ACTION REQUESTED: Informational

4.0 CMAP Manufacturing Cluster Drill-Down Update 4:15 p.m.

CMAP staff will provide an overview of the Manufacturing Cluster Drill-Down report, present findings, draft implementation actions, and plans for a launch event.

ACTION REQUESTED: Information

5.0 Immigrant Integration Toolkit Update

CMAP staff will provide an overview of a new LTA project to develop an Immigrant Integration Toolkit with the Metropolitan Mayors Caucus and Latino Policy Forum. This toolkit will be designed to assist municipalities with addressing diversity needs and better integrate immigrants into the civic life of their communities. Staff will also share a preliminary toolkit outline with the committee for input.

ACTION REQUESTED: Input and Discussion

6.0 Potential Agenda Items for May 14, 2013

CMAP staff is proposing the following projects, which are expected to be complete and ready for presenting at the next committee meeting.

6.1 CMAP Fair Housing Assessment Overview

6.2 LTA Program: Arts & Culture Toolkit

ACTION REQUESTED: Discussion

7.0 Member Updates 5:15 p.m.

8.0 Other Business

9.0 Public Comment

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.

10.0 Next Meeting

The committee meets next on May 14, 2013, at 4:00 p.m.

11.0 Adjournment

<u>Citizens' Advisory Committee Members:</u>

____ Jennifer Artis	____ Thomas Jacobs	____ Stephanie Presseller
____ Lulu Blacksmith	____ John Knoelk	____ Faye Sinnott
____ Martin Egan	____ Valerie F. Leonard	____Wendy W. Williams
____ Kevin Ivers	____ Ken Nelson	____Ulises Zatarain