Chicago Metropolitan Agency for Planning

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Executive Committee

Annotated Agenda
Wednesday, October 10, 2007
11:00 a.m. (or immediately following Board Meeting)

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

1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 28, 2007
ACTION REQUESTED: Approval

4.0 Financial Statements
The financial statements reflect revenue and expenditure to August 31, 2007. Staff will provide a summary of the report.
ACTION REQUESTED: Approval

5.0 Grants, Subcontracts and Procurements
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval.

6.0 Policies and Procedures for Processing Requests Under the Illinois Freedom of Information Act (FOIA)
FOIA requires all public agencies to make their public records available for inspection. Policies and procedures have been drafted to provide compliance. Staff will brief the Committee on the proposed policies and procedures.
ACTION REQUESTED: Approval

7.0 Contributions
NIPC and CATS had received voluntary contributions from other partners. Should some form of voluntary contribution be developed to show a commitment from local partners?
ACTION REQUESTED: Discussion

8.0 Executive Director Employment Contract

A draft employment contract for the Executive Director has been distributed for discussion.

ACTION REQUESTED: Consider Recommendation to the Board for Approval of the Executive Director Employment Contract

9.0 Other Business

10.0 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.

11.0 Next Meeting: Wednesday, November 14, 2007

12.0 Adjournment

Executive Committee:

____Rita Athas	____Elliott Hartstein	____Rae Rupp Srch
____Gerald Bennett, Chair	____Al Larson	____Nigel Telman

Other Board Members:

____Frank Beal	____Calvin Jordan	____Dan Shea
____Anthony Calderone	____Marilyn Michelini	
____Roger Claar	____Raul Raymundo	____Ed Paesel
____Zenovia Evans	____André Rice	____Stephen Schlickman