Chicago Metropolitan Agency for Planning

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Executive Committee
REVISED
Annotated Agenda
Monday* May 7, 2007
8:30 a.m.

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

1.0 Call to Order 8:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 11, 2007
ACTION REQUESTED: Approval

4.0 Current Fiscal Year Funding Status
ACTION REQUESTED: Discussion

5.0 Legislative Update
Staff will provide an update and strategy on the amendment to HB1134. Other relevant legislation will also be discussed.
ACTION REQUESTED: Discussion

6.0 Fiscal Year 2008 Budget
Staff will present the proposed budget for FY 2008 for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

7.0 Role of the Executive Committee
Staff would like direction as to what and how the committee would like financial information presented to them beginning in the new fiscal year in July.
ACTION REQUESTED: Discussion

8.0 Other Business

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: Thursday, June 13, 2007

11.0 Adjournment

Executive Committee:

____Rita Athas
____Gerald Bennett, Chair
____Elliott Hartstein
____Al Larson
____Michael Smith
____Nigel Telman

Other Board Members:

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