Chicago Metropolitan Agency for Planning

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Executive Committee

Annotated Agenda
Wednesday, June 9, 2010
11:00 a.m. (or immediately following the Board meeting)

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

1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 12, 2010
ACTION REQUESTED: Approval

4.0 Travel Expenses
4.1 Travel expense claims for the Executive Director
4.2 Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information

5.0 CMAP Banking Relationship
Staff will provide an overview
ACTION REQUESTED: Approval

6.0 Financial Statements
The financial statements reflect revenue and expenditures for May 2010. Staff will provide a summary of the reports
ACTION REQUESTED: Approval

7.0 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

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: Wednesday, August 11, 2010

11.0 Adjournment

Executive Committee:

____Gerald Bennett, Chair
____ Joe Deal
____Elliott Hartstein
____Al Larson
____Rae Rupp Srch
____Nigel Telman

Other Board Members:

____Frank Beal
____Alan Bennett
____Roger Claar
____Rick Reinbold
____Russell Hartigan
____Marilyn Michelini
____Raul Raymundo
____Dan Shea
____Ian Doughty
____Stephen Schlickman