Chicago Metropolitan Agency for Planning

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Executive Committee

Annotated Agenda
Wednesday, May 13, 2009
11:00 a.m. (or immediately following the 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
March 11, 2009
April 8, 2009
ACTION REQUESTED: Approval

4.0 Travel Expenses
(a) Travel expense claims for the Executive Director
(b) Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information

5.0 Financial Statements – March, 2009 and April, 2009
The financial statements reflect revenue and expenditures to March 31, 2009 and April 30, 2009. Staff will provide a summary of the report.
ACTION REQUESTED: Approval

6.0 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

7.0 Other Business

8.0 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.

9.0 Next Meeting: June 10, 2009

10.0 Adjournment

Executive Committee:

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

Other Board Members:

____Frank Beal	____Russell Hartigan	____Dan Shea
____Alan Bennett	____Marilyn Michelini	
____Roger Claar	____Raul Raymundo	____Ian Doughty
____Zenovia Evans	____André Rice	____Stephen Schlickman