Chicago Metropolitan Agency for Planning

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# Executive Committee

**Annotated Agenda**
**March 11, 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 – January 14, 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 – January and February 2009**
The financial statements reflect revenue and expenditures to January 31, 2009 and February 28, 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 Federal Relations**
A discussion of what support should be provided for federal relations activities.
ACTION REQUESTED: Information

**8.0 Contract Approval Procedure**

Consideration of an emergency procedure for contract approval. Staff will provide a summary of the procedure.
ACTION REQUESTED: Approval

**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:** April 8, 2009

**12.0 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 |