



# Chicago Metropolitan Agency for Planning

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## **Executive Committee Annotated Agenda Wednesday, June 10, 2020 11:00 a.m., or immediately following the Board**

Please join my meeting from your computer, tablet or smartphone.

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- |            |  |                   |
|------------|--|-------------------|
| <b>1.0</b> | <b>Call to Order</b>   | <b>11:00 a.m.</b> |
| <b>2.0</b> | <b>Agenda Changes and Announcements</b>  |                   |
| <b>3.0</b> | <b>Approval of Minutes—May 13, 2020</b><br>ACTION REQUESTED: Approval  |                   |
| <b>4.0</b> | <b>Financial Statements</b><br>The financial statements reflect revenue and expenditures for the month ending April 30, 2020. Staff will provide a summary of the reports.<br>ACTION REQUESTED: Approval                     |                   |
| <b>5.0</b> | <b>Grants, Contracts, and Procurements</b><br>A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.<br>ACTION REQUESTED: Information |                   |
| <b>6.0</b> | <b>Update on the Move</b><br>Staff will give an update on activities related to CMAP's relocation to the Old Post Office in August 2020.<br>ACTION REQUESTED: Information  |                   |
| <b>7.0</b> | <b>Other Business</b>  |                   |

**8.0 Next Meeting**

It is likely the Executive Committee may not need to meet again until September 10, 2020.

**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**10.0 Adjournment**

**Executive Committee Members:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas

\_\_\_ John Noak  
\_\_\_ Carolyn Schofield

\_\_\_ Anne Sheahan  
\_\_\_ Diane Williams

**Other Board Members:**

\_\_\_ Frank Beal  
\_\_\_ Matthew Brolley  
\_\_\_ Maurice Cox

\_\_\_ Karen Darch  
\_\_\_ Jim Healy  
\_\_\_ Rick Reinbold

\_\_\_ Nancy Rotering  
\_\_\_ Matthew Walsh  
\_\_\_ Leanne Redden