



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda Wednesday, September 9, 2020 11:00 a.m., or immediately following the Board

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/604464717>

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+1 (571) 317-3112; Access Code: 604-464-3112

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|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1.0 | Call to Order | 11:00 a.m. |
| 2.0 | Agenda Changes and Announcements | |
| 3.0 | Approval of Minutes—June 10, 2020
ACTION REQUESTED: Approval | |
| 4.0 | Financial Statements
The financial statements reflect revenue and expenditures for the month ending May 31, and year ending June 30, 2020. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval | |
| 5.0 | Grants, Contracts, and Procurements
A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Information | |
| 6.0 | Other Business | |
| 7.0 | Next Meeting
The Executive Committee is scheduled to meet next October 14, 2020. | |
| 8.0 | 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. | |

9.0 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