



Chicago Metropolitan Agency for Planning

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Chicago, IL 60607

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cmap.illinois.gov

Executive Committee

Annotated Agenda

Wednesday, April 14, 2021

11:00 a.m., or immediately following the CMAP Board meeting

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/748912965>

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| <p>1.0 Call to Order</p> <p>2.0 Agenda Changes and Announcements</p> <p>3.0 Approval of Minutes—March 10, 2021
ACTION REQUESTED: Approval</p> <p>4.0 Financial Statements
The financial statements reflect revenue and expenditures for the month ending February 28, 2021. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval</p> <p>5.0 CMAP By-Laws
Having been reviewed by legal counsel, staff will present revised by-laws that create greater efficiencies and outline emergency provisions that would allow the agency to continue without interruption should future emergencies arise.
ACTION REQUESTED: Discussion</p> <p>6.0 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</p> <p>7.0 Other Business</p> <p>8.0 Next Meeting
The Executive Committee is scheduled to meet next on May 12, 2021.</p> | <p>11:00 a.m.</p> |
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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
___ Abolfazl Mohammadian