



# Chicago Metropolitan Agency for Planning

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Chicago, IL 60607  
  
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cmap.illinois.gov

## Executive Committee

### Agenda

Wednesday, November 10, 2021

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

Join from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/979605509>

### TO USE YOUR TELEPHONE

United States: +1 (571) 317-3122      Access Code: 979-605-509

- One-touch: tel:+15713173122,,979605509#

- |            |  |                   |
|------------|--|-------------------|
| <b>1.0</b> | <b>Call to order and Introductions</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 – October 13, 2021</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 August 31, 2021. 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: Informational |                   |
| <b>6.0</b> | <b>Executive Director Out-of-Region Travel Summary – October</b><br>ACTION REQUESTED: Informational  |                   |
| <b>7.0</b> | <b>Other Business</b>  |                   |

**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 chairs' discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

**9.0 Next Meeting**

The Executive Committee is likely to meet again on January 12, 2022.

**110.0 Adjournment**

**Executive Committee Members:**

- |  |  |
|--|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Carolyn Schofield |
| <input type="checkbox"/> Paul Goodrich         | <input type="checkbox"/> Anne Sheahan      |
| <input type="checkbox"/> John Noak             | <input type="checkbox"/> Diane Williams    |

**Other Board Members:**

- |   |   |
|---|---|
| <input type="checkbox"/> Frank Beal         | <input type="checkbox"/> Rick Reinbold    |
| <input type="checkbox"/> Matthew Brolley    | <input type="checkbox"/> Nancy Rotering   |
| <input type="checkbox"/> Karen Darch        | <input type="checkbox"/> Stephen Schaffer |
| <input type="checkbox"/> Jim Healy          | <input type="checkbox"/> Matthew Walsh    |
| <input type="checkbox"/> Nina Idemudia      |   |
| <input type="checkbox"/> Kouros Mohammadian | <input type="checkbox"/> Leanne Redden    |