



# Chicago Metropolitan Agency for Planning

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## **Local Coordinating Committee**

**Annotated Agenda**

**Wednesday March 9, 2011**

**8:00 a.m.**

**DuPage County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Committee Member Introductions**  
This is the first meeting of the Local Coordinating Committee; members will be asked to introduce themselves and briefly describe their backgrounds  
ACTION REQUESTED: Discussion
- 4.0 Committee Responsibilities and Meeting Schedule**  
The attached memo describes the expected responsibilities of the committee, and discussion of these responsibilities is requested. Also attached is the draft schedule of 2011 Local Coordinating Committee Meetings  
ACTION REQUESTED: Discussion
- 5.0 Local Technical Assistance Program**  
Staff will report the status of the Local Technical Assistance program, including discussing projects identified for immediate startup. More details are provided in the attached memo  
ACTION REQUESTED: Discussion
- 6.0 Other Business**
- 7.0 Public Comment**  
This is an opportunity for comments from members of the audience 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.

**8.0 Next Meeting-** April 20, 2011

**9.0 Adjournment**

**Committee Members:**

\_\_\_ Elliott Hartstein, chair

\_\_\_ Mark Avery

\_\_\_ Alan Bennett

\_\_\_ Lenore Beyer-Clow

\_\_\_ Susan Campbell

\_\_\_ Nancy Firfer

\_\_\_ Ngoan Le

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ Leanne Redden

\_\_\_ Rick Reinbold

\_\_\_ Dan Shea