Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday January 10, 2007, 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order and Introductions
   9:30 a.m.
   Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements
   Employee of the Month recognition: January

3.0 Approval of Minutes – December 13, 2006
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 Transition/Staffing
   4.2 Update: Innovation and Integration Summit
   4.3 Update: Water Supply Planning
   4.4 Legislative Update
   4.5 Committee Structure and Meeting Dates
   4.6 Contract: Compensation Analysis
   4.7 Contract: Intergovernmental Affairs Assistance
   ACTION REQUESTED: Approval

5.0 Joint Memorandum of Understanding
   ACTION REQUESTED: Informational

6.0 FY 2008 Work Program and Funding
   ACTION REQUESTED: Informational

7.0 Projects of Regional Significance
   ACTION REQUESTED: Informational
8.0 Other Business

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 Next Meeting-February 14, 2007

11.0 Adjournment 11:00 a.m.

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas  ___ Calvin Jordan  ___ Dan Shea
___ Frank Beal  ___ Al Larson  ___ Michael Smith
___ Gerald Bennett, Chair  ___ Marilyn Michelini  ___ Nigel Telman
___ Anthony Calderone  ___ Raul Raymundo
___ Zenovia Evans  ___ André Rice  ___ Ed Paesel
___ Elliott Hartstein  ___ Rae Rupp Srch  ___ Stephen Schlickman