



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday March 14, 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
- 3.0 **Approval of Minutes – January 10, 2007**
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 Urban Partnership Agreement
 - 4.5 Capital Plan
 - 4.6 Committee Reports
 - 4.7 Contracts: Staff Training, Web Design, Legal Services
ACTION REQUESTED: Approval
- 5.0 **Fiscal Year 2008 Work Plan and Funding**
ACTION REQUESTED: Information
- 6.0 **Legislative Update**
ACTION REQUESTED: Information
- 7.0 **Other Business**

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 Move to Joint Meeting with MPO Policy committee

See Joint Meeting Agenda

10.0 Next Meeting-April 11, 2007

11.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|--|--|---|
| <input type="checkbox"/> Rita Athas | <input type="checkbox"/> Calvin Jordan | <input type="checkbox"/> Dan Shea |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Michael Smith |
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Marilyn Michelini | <input type="checkbox"/> Nigel Telman |
| <input type="checkbox"/> Anthony Calderone | <input type="checkbox"/> Raul Raymundo | |
| <input type="checkbox"/> Zenovia Evans | <input type="checkbox"/> André Rice | <input type="checkbox"/> Ed Paesel |
| <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Rae Rupp Srch | <input type="checkbox"/> Stephen Schlickman |