1.0 Call to Order and Introductions
   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:

___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  