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: October and November

3.0 Approval of Minutes - October 11, 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 Strategy
   4.5 Activities to bring Kendall County into planning process
   4.6 Krell Fundraiser

5.0 Committee Structure
   ACTION REQUESTED: Approval

6.0 Joint Memorandum of Understanding
   ACTION REQUESTED: Informational

7.0 Capital Funding Plan
   ACTION REQUESTED: Informational
8.0 CMAP Contextual Approach
Linking the Comprehensive Regional Plan, Evaluation Criteria,
Projects of Regional Significance, Regional Priorities, Incentives
and Technical Assistance
ACTION REQUESTED: Informational

9.0 Unified Work Program (UWP) Funding
ACTION REQUESTED: Informational

10.0 Other Business

11.0 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.

12.0 Next Meeting-January 10, 2006

13.0 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