Goal: to develop the mission for CMAP and a detailed description of the work associated with each key area of focus. Deliverables will include:

- Mission Statement and areas of focus
- Detailed definition of work by area of focus, additional staffing requirements and budgetary impact
- Areas of focus:
  - Economic & Community Development
  - Environment
  - Housing
  - Human Services
  - Land Use
  - Regional Information
  - Transportation

1.0 Authorities for Chicago Metropolitan Agency for Planning (CMAP)
   1.1 Overview of range of authorities
   1.2 Perspectives from outside organizations

2.0 Areas of Focus
   2.1 Review one page description for each area
   2.2 Determine level of authority for each area
   2.3 Consider budget impact for expanded capabilities

3.0 Total Budget Impact
   3.1 Discuss the impact of all decisions over the next three (3) years
   3.2 Modify as appropriate
4.0 Review and discuss the draft Mission Statement and ensure alignment with previous decisions

5.0 Adjournment 11:30 a.m

Regional 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