



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606
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Executive Committee
Annotated Agenda
Wednesday, January 12, 2011
11:00 a.m. (or immediately following the Board meeting)

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – December 8, 2010**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
4.1 Travel expense claims for the Executive Director
4.2 Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending December 31, 2010. Mid-year revisions are recommended in the report. Staff will provide a summary of the reports
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 Public Comment**
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising

their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: Wednesday, February 9, 2011

10.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Joe Deal

___ Elliott Hartstein
___ Al Larson

___ Rae Rupp Srch
___ Nigel Telman

Other Board Members:

___ Frank Beal
___ Alan Bennett
___ Susan Campbell

___ Roger Claar
___ Rick Reinbold
___ Russell Hartigan

___ Marilyn Michelini
___ Raul Raymundo
___ Dan Shea