



# Chicago Metropolitan Agency for Planning

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[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

**Executive Committee**  
**Annotated Agenda**  
**Wednesday, August 10, 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 – June 8, 2011**  
ACTION REQUESTED: Approval
- 4.0 Future Grants and Procurements**  
Beyond the Community Planning Program grants, there are several other grant sources that are managed by CMAP that can be used to support the agency's technical assistance activities in FY 12. Initial proposals for the use of these grant funds are included in the attached memo.  
ACTION REQUESTED: Discussion
- 5.0 Travel Expenses**  
A monthly update of the Executive Director's travel expenses and staff out-of-region travel requests is provided.  
ACTION REQUESTED: Information
- 6.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the months ending June 30, and July 31, 2011.  
ACTION REQUESTED: Approval
- 7.0 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

**8.0 Other Business**

**9.0 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.

**10.0 Next Meeting:** Wednesday, September 14, 2011

**11.0 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

\_\_\_ Michael Gorman  
\_\_\_ Rick Reinbold  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo

\_\_\_ Dan Shea  
\_\_\_ Leanne Redden