



Executive Committee

Annotated Agenda

January 14, 2009

11:00 a.m. (or immediately following the Board meeting)

Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –December 10, 2008**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
(a) Travel expense claims for the Executive Director
(b) Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 5.0 Financial Statements – December, 2008**
The financial statements reflect revenue and expenditures to December 31, 2008 and budget revisions. 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 11, 2009

10.0 Adjournment

Executive Committee:

___ Rita Athas
___ Gerald Bennett, Chair

___ Elliott Hartstein
___ Al Larson

___ Rae Rupp Srch
___ Nigel Telman

Other Board Members:

___ Frank Beal
___ Alan Bennett
___ Roger Claar
___ Zenovia Evans

___ Russell Hartigan
___ Marilyn Michelini
___ Raul Raymundo
___ André Rice

___ Dan Shea

___ Ian Doughty
___ Stephen Schlickman