



Executive Committee

Annotated Agenda

March 11, 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 – January 14, 2009**
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 – January and February 2009**
The financial statements reflect revenue and expenditures to January 31, 2009 and February 28, 2009. Staff will provide a summary of the report.
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 Federal Relations**
A discussion of what support should be provided for federal relations activities.
ACTION REQUESTED: Information

8.0 Contract Approval Procedure

Consideration of an emergency procedure for contract approval. Staff will provide a summary of the procedure.

ACTION REQUESTED: Approval

9.0 Other Business

10.0 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.

11.0 Next Meeting: April 8, 2009

12.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Joe Deal

___ Elliott Hartstein

___ Al Larson

___ Rae Rupp Srch

___ Nigel Telman

Other Board Members:

___ Frank Beal

___ Alan Bennett

___ Roger Claar

___ Zenovia Evans

___ Russell Hartigan

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Dan Shea

___ Ian Doughty

___ Stephen Schlickman