



Chicago Metropolitan Agency for Planning

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**Executive Committee
Annotated Agenda
Wednesday, February 10, 2010
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 13, 2009**
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 Fiscal Year 2011 Budget & Funding**
ACTION REQUESTED: Discussion
- 6.0 Financial Statements**
6.1 December 31, 2009
6.2 January 31, 2010
The financial statements reflect revenue and expenditures for December 2009 and January 2010. Staff will provide a summary of the reports
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, March 10, 2010

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
___ Roger Claar
___ Rick Reinbold

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

___ Dan Shea
___ Ian Doughty
___ Stephen Schlickman