



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

**Executive Committee
Annotated Agenda
Wednesday, January 9, 2008
11:00 a.m. (or immediately following Board Meeting)**

Cook 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 – November 28, 2007**
ACTION REQUESTED: Approval
- 4.0 FY 2007 Financial Statements**
Presentation of the NIPC FY 2007 Financial Statements by Virchow
Krause & Company
ACTION REQUESTED: Approval
- 5.0 Travel Expenses**
(a) Travel expense claims for the Executive Director
ACTION REQUESTED: Approval
(b) Travel requests from staff for out-of-region travel for information
ACTION REQUESTED: Information
- 6.0 FY2008 Budget Revision**
The FY 2008 budget has been revised to reflect current projections for
expenditure and revenue.
ACTION REQUESTED: Approval
- 7.0 Financial Statements**
The financial statements reflect revenue and expenditures to November
30, 2007. Staff will provide a summary of the report.
ACTION REQUESTED: Approval

8.0 Investment Policy

Review of the Investment Policy for CMAP and discussion of how funds will be invested.

ACTION REQUESTED: Approval

9.0 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

10.0 Contributions

NIPC and CATS had received voluntary contributions from other partners. Should some form of voluntary contribution be developed to show a commitment from local partners? A recommended contribution schedule is provided.

ACTION REQUESTED: Discussion

11.0 Appointment of Non-voting Members to the CMAP Board

The revised CMAP By-laws provide for non-voting members to the CMAP Board. What procedures should be followed for appointments of non-voting members to the CMAP Board?

ACTION REQUESTED: Discussion

12.0 Other Business

13.0 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.

14.0 Next Meeting: Wednesday, February 13, 2008

15.0 Adjournment

Executive Committee:

___ Rita Athas

___ Elliott Hartstein

___ Rae Rupp Srch

___ Gerald Bennett, Chair

___ Al Larson

___ Nigel Telman

Other Board Members:

___ Frank Beal

___ Anthony Calderone

___ Roger Claar

___ Zenovia Evans

___ Calvin Jordan

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Dan Shea

___ Ed Paesel

___ Stephen Schlickman