



Chicago Metropolitan Agency for Planning

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**Executive Committee
Annotated Agenda
Wednesday, February 13, 2008
11:30 a.m. (or immediately following Board Meeting)**

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

- 1.0 Call to Order** 11:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 9, 2008**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 5.0 Financial Statements for December, 2007 and FY 2008 Budget
Revision**
The financial statements reflect revenue and expenditures to December 31, 2007. Staff will provide a summary of the report. The FY 2008 budget has been revised to reflect current projections for expenditure and revenue.
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.

14.0 Next Meeting: Wednesday, March 12, 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	___ Calvin Jordan	___ Dan Shea
___ Anthony Calderone	___ Marilyn Michelini	
___ Roger Claar	___ Raul Raymundo	___ Stephen Schlickman
___ Zenovia Evans	___ André Rice	