



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda

Lake County Conference Room
Wednesday, February 14, 2007

- 1.0 Call to Order 8:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – January 10, 2007
ACTION REQUESTED: Approval
- 4.0 Fiscal Year 2008 Work Program and Funding
- 5.0 Legislative Initiatives
- 6.0 Joint Memorandum of Understanding
- 7.0 Transition of Personnel
- 8.0 Executive Committee Meeting Dates
- 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 Adjournment

Executive Committee:

___ Rita Athas

___ Elliott Hartstein

___ Michael Smith

___ Gerald Bennett, Chair

___ Al Larson

___ Nigel Telman

Other Board Members:

___ Frank Beal

___ Anthony Calderone

___ Zenovia Evans

___ Calvin Jordan

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Ed Paesel

___ Stephen Schlickman