



Chicago Metropolitan Agency for Planning

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Executive Committee

REVISED

Annotated Agenda

Monday* May 7, 2007

8:30 a.m.

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

- 1.0 Call to Order** 8:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 11, 2007**
ACTION REQUESTED: Approval
- 4.0 Current Fiscal Year Funding Status**
ACTION REQUESTED: Discussion
- 5.0 Legislative Update**
Staff will provide an update and strategy on the amendment to HB1134. Other relevant legislation will also be discussed.
ACTION REQUESTED: Discussion
- 6.0 Fiscal Year 2008 Budget**
Staff will present the proposed budget for FY 2008 for discussion.
Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion
- 7.0 Role of the Executive Committee**
Staff would like direction as to what and how the committee would like financial information presented to them beginning in the new fiscal year in July.
ACTION REQUESTED: Discussion
- 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: Thursday, June 13, 2007

11.0 Adjournment

Executive Committee:

<input type="checkbox"/> Rita Athas	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Michael Smith
<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Nigel Telman

Other Board Members:

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Marilyn Michelini	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Anthony Calderone	<input type="checkbox"/> Raul Raymundo	
<input type="checkbox"/> Zenovia Evans	<input type="checkbox"/> André Rice	<input type="checkbox"/> Ed Paesel
<input type="checkbox"/> Calvin Jordan	<input type="checkbox"/> Rae Rupp Srch	<input type="checkbox"/> Stephen Schlickman