



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda

Will County Conference Room
Monday, August 7, 2006

- 1.0 **Call to Order** 4:30 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – July 10, 2006**
ACTION REQUESTED: Approval
- 4.0 **Board Meeting Agenda**
 - 4.1 September Report to the General Assembly
 - 4.2 Citizen’s Advisory Committee Charge
 ACTION REQUESTED: Approve CAC Charge
- 5.0 **Other Business**
- 6.0 **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.
- 7.0 **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