



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda

Will County Conference Room
Monday, December 11, 2006

- 1.0 **Call to Order** 4:00 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes**
3.1 October 10, 2006
3.2 October 31, 2006
ACTION REQUESTED: Approval
- 4.0 **Board Meeting Agenda**
4.1 Transition/Staffing
4.2 Joint Memorandum of Understanding
4.3 Capital Funding Plan
4.4 CMAP Contextual Approach
- 5.0 **Open Meetings Act**
- 6.0 **Other Business**
- 7.0 **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.
- 8.0 **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