



**Unified Work Program Committee  
Meeting Agenda  
Tuesday February 16, 2010  
10:00 AM**

**DuPage County Conference Room  
233 S. Wacker Drive, Suite 800, Willis Tower  
Chicago, IL 60606**

- 1.0 Call to Order**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—January 12, 2010**  
ACTION REQUESTED: Approval
- 4.0 Cook-DuPage Study Reprogramming Request**  
ACTION REQUESTED: Approval
- 5.0 Quarterly Expenditure Reports through second quarter FY 2010**  
ACTION REQUESTED: Discussion
- 6.0 FY 2011 UWP Development Process**  
ACTION REQUESTED: Discussion
- 7.0 Call for Competitive Proposals**
- 8.0 Public Comment**
- 9.0 Next Meeting- February 23, 2010 (if necessary) or March 16, 2010**
- 10.0 Adjournment**

**Unified Work Program Committee Members:**

<input type="checkbox"/> David Werner	<input type="checkbox"/> Leon Rockingham	<input type="checkbox"/> David Simmons
<input type="checkbox"/> John Donovan	<input type="checkbox"/> Thomas Rickert	<input type="checkbox"/> Matt Maloney
<input type="checkbox"/> Beth McCluskey	<input type="checkbox"/> Mike Rogers	<input type="checkbox"/> Lorraine Snorden
<input type="checkbox"/> Keith Sherman – Chair	<input type="checkbox"/> David Seglin	<input type="checkbox"/> Sid Weseman

**Unified Work Program Committee Alternates:**

Luann Hamilton

Arlene Mulder

Mark Pitstick

Tom Radak

Brian Giblin

Paula Trigg

Thomas Weaver