

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Economic Development Committee

Meeting Agenda March 22, 2011 9:00am

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes October 26 ACTION REQUESTED: Approval
- 4.0 Committee Member Introductions
- **5.0** Committee Charge—Lance Pressl and Annie Byrne ACTION REQUESTED: Information and Discussion
- 6.0 GO TO 2040 Background and Implementation
 - 6.1 Overview Bob Dean
 - 6.2 Human Capital—Annie Byrne and Brett Baden ACTION REQUESTED: Information and Discussion
- 7.0 OECD Project—Lance Pressl (presentation by OECD staff)

ACTION REQUESTED: Information and Discussion

- **8.0 CMAP Local Technical Assistance Program Bob Dean** ACTION REQUESTED: Information
- 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 Next Meeting: Tuesday, April 26 9:00am

12.0 Adjournment

Harry Pestine	Lance Pressl
Jason Tyszko	Mark Hattas
Jerry Weber	MaryBeth Marshall
JoAnn Eckmann	Matt Summy
Joanna Greene	Rand Hass
John Grueling	Reggie Greenwood
John Schneider	Robert Wolcott
Judith Kossy	
	Jason Tyszko Jerry Weber JoAnn Eckmann Joanna Greene John Grueling John Schneider