



Economic Development Committee

Annotated Agenda

February 28, 2012

9:00am

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

1.0 Call to Order and Introductions 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 24

ACTION REQUESTED: Approval

4.0 Cook County Workforce Investment Board Merger, Karin Norington-Reaves
Karin Norington-Reaves, Executive Director of the Cook County Workforce Investment Board will discuss the recent merger of the boards and the direction moving forward.

ACTION REQUESTED: Information

5.0 Northern Illinois Workforce Coalition, Maria Coons
Maria Coons, Senior Executive to the President of Harper College, will provide an update on the Northern Illinois Workforce Coalition and plans for a federal grant proposal.

ACTION REQUESTED: Information and Discussion

6.0 CMAP Project Update

6.1 Regional Tax Policy Taskforce, Matt Maloney

Matt Maloney, CMAP's Deputy Chief of Staff, will present on the recently completed Regional Tax Policy Taskforce report, an implementation activity of GO TO 2040.

ACTION REQUESTED: Information

7.0 Other Business

8.0 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.

9.0 Next Meeting: March 27, 2012

10.0 Adjournment

Economic Development Committee Members:

___ Lance Pressl, Chair

___ Consuella Brown

___ Peter Creticos

___ Patrick Carey

___ JoAnn Eckmann

___ Joanna Greene

___ Reggie Greenwood

___ John Grueling

___ Emily Harris

___ Rand Hass

___ Mark Hattas

___ Bret Johnson

___ Gretchen Kosarko

___ Judith Kossy

___ Dennis Marino

___ MaryBeth Marshall

___ Sean McCarthy

___ Harry Pestine

___ Ed Sitar

___ Gary Skoog

___ Matt Summy

___ Carrie Thomas

___ Jason Tyszko

___ Jerry Weber

___ Elise Zelechowski