



Human and Community Development Committee
Annotated Agenda
February 5, 2019—10:00 a.m.

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

- 1.0 **Call to Order** 10:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – [August 7, 2019](#)**
ACTION REQUESTED: Approval
- 4.0 **CMAP New Committee Structure**
Stephanie Levine, CMAP staff
With the adoption of ON TO 2050, CMAP has identified structural and procedural opportunities at the committee level to help facilitate a robust implementation of the plan. CMAP staff will provide information on the background and activities conducted as part of this review, as well as a summary of action taken by the Board at the November and January Board meetings.
ACTION REQUESTED: Discussion
- 5.0 **Committee Mission and Vision Discussion**
HCD Committee Members
Committee will review the [current membership and mission](#) and begin the discussion of crafting an updated corporate mission and constitution for the committee. Questions for consideration include: Is the current mission and charter still relevant? How can it be updated to better reflect present values and goals?
- 6.0 **Committee SWOT Exercise**
HCD Committee members
Members will divide up into groups and focus on one of the four elements of a SWOT Analysis (1. Strengths, 2. Weaknesses, Opportunities, 4. Threats) in consideration of the current assets and skills of the committee. Each group will report their findings and discuss with the full group.

ACTION REQUESTED: Discussion

7.0 Disinvested Areas

Erin Kenney, CMAP staff

Staff will present progress on the development of strategies to promote reinvestment in disinvested areas. As part of ON TO 2050 development, CMAP has identified disinvested areas. These communities experience a persistent, long-term lack of market investment, leading to declining property values, taxes, employment, and, frequently, population. This presentation will focus on the drivers and barriers associated with disinvestment, and the emerging strategy framework.

ACTION REQUESTED: Discussion

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting date is April 9th 2019 at 10am.

10.0 Adjournment

11:30 a.m.