1.0 Call to Order and Introductions
   Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes –April 19, 2011
   ACTION REQUESTED: Approval

4.0 Executive Director's Report
   4.1 Future Leaders in Planning (FLIP) Final Presentation Recap
   4.2 Other Announcements

5.0 Committee Reports
   The chair of the Regional Coordinating Committees will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
   ACTION REQUESTED: Informational

6.0 Staff Strategic Planning Effort
   In order to develop the Fiscal Year 2012 budget and work plan, staff went through an exercise to link the recommendations and implementation action areas in GO TO 2040 to the priorities of the agency and five year goals for implementation. This process and the results will be summarized and the remaining strategic questions will be discussed with the Board.
   ACTION REQUESTED: Discussion
7.0 Proposed FY 2012 Budget and Work Plan  
Staff will present the proposed budget and work plan for FY 2012 for discussion. Board approval will be requested at the June meeting.  
ACTION REQUESTED: Discussion

8.0 State Legislative Update  
Staff will update the Board on relevant legislative activities as well as CMAP’s state agenda and priorities.  
ACTION REQUESTED: Discussion

9.0 Local Technical Assistance (LTA) Program Update  
Staff will provide the Board with an update on the status of the projects selected for our LTA program.  
ACTION REQUESTED: Discussion

10.0 Other Business  

11.0 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.

12.0 Next Meeting - June 8, 2011

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

____Gerald Bennett, Chair _____Michael Gorman _____Rae Rupp Srch
____Frank Beal ____Elliott Hartstein ____Dan Shea
____Alan Bennett ___Al Larson ____Nigel Telman
____Susan Campbell ___Marilyn Michelini ___Rick Reinbold
____Roger Claar ___Raul Raymundo ___Leanne Redden
____Joe Deal

CMAP Board Meeting Agenda Page 2 of 2 May 11, 2011