



# Chicago Metropolitan Agency for Planning

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## **Executive Committee**

### **Annotated Agenda**

**Wednesday, March 9, 2016**

**11:00 a.m. (or immediately following the Board meeting)**

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

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 10, 2016**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**  
A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel is provided.  
ACTION REQUESTED: Information
- 5.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the month ending February 29, 2016. Staff will provide a summary of the reports.  
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**  
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.  
ACTION REQUESTED: Approval
- 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

The Executive Committee is scheduled to meet next on April 13, 2016.

## 10.0 Adjournment

### Executive Committee:

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas

\_\_\_ Frank Beal  
\_\_\_ Elliott Hartstein

\_\_\_ Al Larson  
\_\_\_ Tom Weisner

### Other Board Members:

\_\_\_ Franco Coladipietro  
\_\_\_ Lisa Laws  
\_\_\_ Andrew Madigan  
\_\_\_ John Noak

\_\_\_ Rick Reinbold  
\_\_\_ William Rodeghier  
\_\_\_ Carolyn Schofield  
\_\_\_ Peter Silvestri

\_\_\_ Peter Skosey  
\_\_\_ Sean McCarthy  
\_\_\_ Brian Oszakiewski  
\_\_\_ Leanne Redden