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## **MEMORANDUM**

To: Economic Development Committee

From: CMAP Staff

Date: September 19, 2016

**Re:** Proposed schedule for 2017 meetings

At the meeting on Monday, September 26, the Committee will be asked to finalize its 2016 meeting schedule. Based on committee input and upcoming CMAP workplan items, staff proposes the following options.

Note that all ED Committee meetings will take place on the **fourth Monday** of selected months from **9:30 to 11:30am**, at CMAP offices.

## **ED Committee Meetings**

January 23 March 27 June 26 September 25 Site visits -locations to be determined

April 24 October 23

ACTION REQUESTED: Approval