



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606

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Executive Committee
Annotated Agenda
Wednesday, September 13, 2017
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 – June 14, 2017**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending June 30, July 31 and August 31, 2017. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 5.0 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
- 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: 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

The Executive Committee is scheduled to meet next on October 11, 2017.

10.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ Elliott Hartstein
___ Al Larson

___ Andrew Madigan
___ Carolyn Schofield

Other Board Members:

___ Frank Beal
___ Matt Brolley
___ Franco Coladipietro
___ Janel Forde

___ John Noak
___ Martin Oberman
___ Rick Reinbold
___ Peter Silvestri

___ Matthew Walsh
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden