



Coordinating Committee

Wednesday, July 17, 2019

9:30-11:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order

9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Minutes – June 19, 2019

ACTION REQUESTED: Approval

4.0 Embedded Staff Program (ESP)

CMAP has embarked on a three-year demonstration project where CMAP staff will be placed in capacity constrained communities as “Embedded Staff Planners” (ESPs) to serve as temporary, part-time staff planners providing flexible support for existing local government staff. The first two communities selected to participate in this project are Calumet Park and Sauk Village. The ESPs for these communities will give a presentation on what they have learned thus far and discuss the draft Action Plans they have developed to guide their work. Staff would like to hear input from the Committee around the following questions:

- After reviewing the action plans, are there any activities that you expected to see but didn't?
- Are the right partners listed for each activity; are any missing?
- How can we measure success and the overall impact of the program activities?
- What selection criteria should we consider when identifying and assessing candidate municipalities for future ESP groups?

ACTION REQUESTED: Discussion

5.0 Agency Announcements

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience.
The Chair will recognize non-committee members as appropriate, and will have discretion to limit discussion.

8.0 Next Meeting – September 11, 2019

9.0 Adjournment

11:00 a.m.

Committee Members:

____ Frank Beal, Chair

____ Matthew Brolley

____ Sheri Cohen (HCD)

____ Jason Keller (ED)

____ Richard Reinbold

____ Mark VanKerkhoff (LU-H)

____ Sean Wiedel (ENR)

____ Diane Williams

____ Rocco Zuccherro (TC)