



CHICAGO METROPOLITAN AGENCY FOR PLANNING

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Chicago Metropolitan Agency for Planning Agenda Board Visioning Workshop

Friday July 14, 2006, 9:30 a.m.
Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Goal: to develop the mission for CMAP and a detailed description of the work associated with each key area of focus. Deliverables will include:

- Mission Statement and areas of focus
- Detailed definition of work by area of focus, additional staffing requirements and budgetary impact
- Areas of focus:
 - Economic & Community Development
 - Environment
 - Housing
 - Human Services
 - Land Use
 - Regional Information
 - Transportation

1.0 Authorities for Chicago Metropolitan Agency for Planning (CMAP)

- 1.1 Overview of range of authorities
- 1.2 Perspectives from outside organizations

2.0 Areas of Focus

- 2.1 Review one page description for each area
- 2.2 Determine level of authority for each area
- 2.3 Consider budget impact for expanded capabilities

3.0 Total Budget Impact

- 3.1 Discuss the impact of all decisions over the next three (3) years
- 3.2 Modify as appropriate

4.0 Review and discuss the draft Mission Statement and ensure alignment with previous decisions

5.0 Adjournment

11:30 a.m

Regional Planning Board Members:

____ Rita Athas

____ Frank Beal

____ Gerald Bennett, Chair

____ Anthony Calderone

____ Zenovia Evans

____ Elliott Hartstein

____ Calvin Jordan

____ Al Larson

____ Marilyn Michelini

____ Raul Raymundo

____ André Rice

____ Rae Rupp Srch

____ Dan Shea

____ Michael Smith

____ Nigel Telman

____ Ed Paesel

____ Stephen Schlickman