



# Chicago Metropolitan Agency for Planning

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## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday May 11, 2011**

**9:30 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –April 19, 2011**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**  
4.1 Future Leaders in Planning (FLIP) Final Presentation Recap  
4.2 Other Announcements
- 5.0 Committee Reports**  
The chair of the Regional Coordinating Committees will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational
- 6.0 Staff Strategic Planning Effort**  
In order to develop the Fiscal Year 2012 budget and work plan, staff went through an exercise to link the recommendations and implementation action areas in GO TO 2040 to the priorities of the agency and five year goals for implementation. This process and the results will be summarized and the remaining strategic questions will be discussed with the Board.  
ACTION REQUESTED: Discussion

**7.0 Proposed FY 2012 Budget and Work Plan**

Staff will present the proposed budget and work plan for FY 2012 for discussion. Board approval will be requested at the June meeting.

ACTION REQUESTED: Discussion

**8.0 State Legislative Update**

Staff will update the Board on relevant legislative activities as well as CMAP's state agenda and priorities.

ACTION REQUESTED: Discussion

**9.0 Local Technical Assistance (LTA) Program Update**

Staff will provide the Board with an update on the status of the projects selected for our LTA program.

ACTION REQUESTED: Discussion

**10.0 Other Business**

**11.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**12.0 Next Meeting- June 8, 2011**

**13.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair

\_\_\_ Frank Beal

\_\_\_ Alan Bennett

\_\_\_ Susan Campbell

\_\_\_ Roger Claar

\_\_\_ Joe Deal

\_\_\_ Michael Gorman

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ Rick Reinbold

\_\_\_ Rae Rupp Srch

\_\_\_ Dan Shea

\_\_\_ Nigel Telman

\_\_\_ Leanne Redden