



# Chicago Metropolitan Agency for Planning

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**Executive Committee  
Annotated Agenda  
Wednesday, October 14, 2020  
11:00 a.m., or immediately following the Joint Meeting of the  
CMAP Board and the MPO Policy Committee**

Please join from your computer, tablet or smartphone.

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- |            |  |                   |
|------------|--|-------------------|
| <b>1.0</b> | <b>Call to Order</b>   | <b>11:00 a.m.</b> |
| <b>2.0</b> | <b>Agenda Changes and Announcements</b>  |                   |
| <b>3.0</b> | <b>Approval of Minutes—September 9, 2020</b><br>ACTION REQUESTED: Approval   |                   |
| <b>4.0</b> | <b>Financial Statements</b><br>The financial statements reflect revenue and expenditures for the months ending July 31, and August 31, 2020. Staff will provide a summary of the reports.<br>ACTION REQUESTED: Approval      |                   |
| <b>5.0</b> | <b>Grants, Contracts, and Procurements</b><br>A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.<br>ACTION REQUESTED: Information |                   |
| <b>6.0</b> | <b>Other Business</b>  |                   |
| <b>7.0</b> | <b>Next Meeting</b><br>The Executive Committee is scheduled to meet next November 18, (third Wednesday due to Veterans Day Holiday) 2020.  |                   |

## 8.0 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.

## 9.0 Adjournment

### Executive Committee Members:

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas

\_\_\_ John Noak  
\_\_\_ Carolyn Schofield

\_\_\_ Anne Sheahan  
\_\_\_ Diane Williams

### Other Board Members:

\_\_\_ Frank Beal  
\_\_\_ Matthew Brolley  
\_\_\_ Maurice Cox

\_\_\_ Karen Darch  
\_\_\_ Jim Healy  
\_\_\_ Rick Reinbold

\_\_\_ Nancy Rotering  
\_\_\_ Matthew Walsh  
\_\_\_ Leanne Redden