



## MEMORANDUM

**To:** Regional Economy Committee

**From:** CMAP Staff

**Date:** September 19, 2024

**Subject:** Fiscal Year 2025 Meeting Schedule

**Action Requested:** Approval

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CMAP staff seek approval of the proposed meeting schedule for Fiscal Year 2025. The following meeting schedule responds to meeting format changes outlined in the updated bylaws. Two workshop meetings are proposed with the option to allow additional meetings throughout the year at the call of the Chair. Workshop meetings have no quorum requirement and will be entirely remote. One regular meeting is proposed, at which physical quorum is required and any needed actions will be taken.

- **Thursday, November 14 from 9:30 am – 11:00 am.**  
This is a workshop meeting held virtually via Zoom.
- **Thursday, January 23 from 9:30 am – 11:00 am.**  
This is a workshop meeting held virtually via Zoom.
- **Thursday, April 24 from 9:30 am – 11:00 am.**  
This is a regular meeting with quorum required at CMAP offices:  
433 W. Van Buren St., Suite 450, Chicago, IL 60607
- **Thursday, May 22 from 9:30 am – 11:00 am.**  
This is a regular meeting with quorum required at CMAP offices:  
433 W. Van Buren St., Suite 450, Chicago, IL 60607