



MEMORANDUM

To: CMAP Board

From: Erin Aleman, Executive Director

Date: November 1, 2023

Subject: 2024 CMAP Board Meeting Schedule

A primary goal of CMAP's authorizing agency is to create collaboration and consensus on regional issues that are greater than the sum of our individual parts. CMAP's authorizing legislation (Public Act 095-0677) requires four-fifths (or 12 of our 15 members) for action.

Recommendation

The Board traditionally meets at 9:30 a.m. on the second Wednesday of the month. The proposed schedule for 2024 is as follows:

January 10

February 14

March 13

April 10

May 8

June 12

July 10 – (only if necessary)

August 14 – (only if necessary)

September 11

October 9 - annual joint meeting with the MPO Policy Committee

November 13

December 11 – (only if necessary)

Action Requested: Approval of the proposed 2024 meeting schedule.