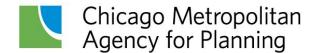
## Agenda Item 4.02



433 West Van Buren Street, Suite 450 Chicago, IL 60607 cmap.illinois.gov | 312-454-0400

## **MEMORANDUM**

**To:** Regional Economy Committee

From: CMAP Staff

**Date:** June 26, 2025

**Subject:** Fiscal Year 2026 Meeting Schedule

Action Requested: Approval

CMAP staff seek approval of the proposed meeting schedule for Fiscal Year 2026. The following meeting schedule responds to meeting format changes outlined in the updated bylaws. Four 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 a physical quorum is required and any needed actions will be taken.

- Thursday, September 25 from 9:30 am 11:00 am.
   This is a workshop meeting held virtually via Zoom.
- Thursday, November 20 from 9:30 am 11:00 am.
   This is a workshop meeting held virtually via Zoom.
- Thursday, January 22 from 9:30 am 11:00 am.
   This is a workshop meeting held virtually via Zoom.
- Thursday, April 23 from 9:30 am 11:00 am.
   This is a workshop meeting held virtually via Zoom.
- Thursday, June 25 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