



MEMORANDUM

To: Climate Committee

From: CMAP Staff

Date: July 18, 2024

Subject: Fiscal Year 2025 Meeting Schedule

Action Requested: Approval

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 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, October 24 from 1 pm to 2:30 pm.**
This is a workshop meeting held virtually via Zoom.
- **Thursday, February 27 from 1 pm to 2:30 pm.**
This is a workshop meeting held virtually via Zoom.
- **Thursday, May 22 from 1 pm to 2:30 pm.**
This is a regular meeting with quorum required at CMAP offices:
433 W. Van Buren St., Suite 450, Chicago, IL 60607