

## EXECUTIVE COMMITTEE

### AGENDA - FINAL

Wednesday, March 8, 2023

11:00 AM

or immediately following the Board meeting

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/86982110452>

Meeting ID: 869 8211 0452

One tap mobile

+13126266799,,86982110452# US (Chicago)

If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov). CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

#### 1.0 Call to Order and Introductions

#### 2.0 Agenda Changes and Announcements

#### 3.0 Approval of Minutes

##### 3.01 Minutes from February 8,2023

[23-133](#)

ACTION REQUESTED: Approval

**Attachments:** [Executive Committee 02.08.23 Minutes](#)

#### 4.0 Financial Statements

##### 4.01 December 2022 monthly revenue and expenditure report for FY 2023

[23-145](#)

ACTION REQUESTED: Approval

**Attachments:** [Dec 2022 Financials Executive Committee Report 12.31.2022](#)

## 5.0 Other Business

### 5.01 Discussion and approval of the executive director evaluation process.

[23-143](#)

ACTION REQUESTED: Approval

### 5.02 Executive director expenses for the month of January 2023

[23-144](#)

ACTION REQUESTED: Information

**Attachments:** [Executive Director travel summary for month of January 2023](#)

## 6.0 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 public comment period will immediately follow the last item on the agenda.

## 7.0 Next Meeting

The next meeting is scheduled for April 12, 2023

## 8.0 Adjournment