



EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, June 14, 2023

11:00 AM

DuPage Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until Tuesday, June 13, 2023 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also 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)

CMAAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAAP at least five days before the meeting by email (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 April 12, 2023** [23-312](#)

ACTION REQUESTED: Approval

Attachments: [Exec Committee 04.12.23 Minutes](#)**4.0 Financial Statements****4.01 March monthly revenue and expenditure report for FY 2023** [23-315](#)

ACTION REQUESTED: Approval

Attachments: [Mar 2023 Financials Executive Committee Report 06.07.23](#)**5.0 Grants, Contracts and Procurements****5.01 June 14, 2023 Executive Committee report** [23-309](#)

ACTION REQUESTED: Information

Attachments: [ExecCmteMemo GrantsEtc 6 14 23](#)**6.0 Information Items****6.01 Executive director expenses for the month of May 2023** [23-313](#)

ACTION REQUESTED: Information

Attachments: [Executive Director Travel Summary for month of May 2023](#)**7.0 Other Business****8.0 Public Comment**

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting is scheduled for September 13, 2023

10.0 Adjournment