

COORDINATING COMMITTEE

AGENDA - FINAL

Wednesday, May 10, 2023

8:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83235699834?pwd=ZWFRVTJvR2YxN2NmcXVKUG8yNIB1QT09>

If you would like to speak during a public meeting, email your statement or question to info@cmap.illinois.gov at least 24 hours before the meeting. 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) or phone (312-454-0400).

- 1.0 Call To Order
- 2.0 Agenda Changes and Announcements
 - 2.01 Requests for agenda changes [22-441](#)
ACTION REQUESTED: Information
 - 2.02 Executive Director's Announcements [22-582](#)
ACTION REQUESTED: Information
- 3.0 Approval of Minutes
 - 3.01 Draft Meeting Minutes - November 9, 2022 [23-015](#)
ACTION REQUESTED: Approval
Attachments: [Coordinating Committee Draft Meeting Minutes 11.09.2022](#)
- 4.0 New Business
 - 4.01 Coordinating Committee Annual Report [23-073](#)
ACTION REQUESTED: Information
Attachments: [CMAP Committee Annual Report Coordinating Committee](#)
 - 4.02 CMAP Strategic Direction [23-242](#)
PURPOSE & ACTION: Over the past year, CMAP developed a Strategic Direction for FY2023-FY2027 to refine its approaches to implementing ON TO 2050, with significant input from the agency's committees and staff. Members will hear an overview of the process, and engage in a discussion

focusing on two program areas within the Strategic Direction.

ACTION REQUESTED: Discussion

Attachments: [5.10.2023 Coordinating Committee Strategic Direction and Program Development Memo](#)

5.0 Other Business

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 will be held in person on September 13, 2023

8.0 Adjournment