

## **PART STEERING COMMITTEE**

## **AGENDA - FINAL**

Wednesday, March 15, 2023 9:00 AM

## Please click the link below to join the webinar meeting:

https://us06web.zoom.us/j/89254738182

Members of the public attending the meeting in person should pre-register for a visitor's pass at info@cmap.illinois.gov before Tuesday, March 14, 2023 at 4:00 p.m., or plan to arrive early to check-in with the building's information desk for access.

1.0	Call To Order	
2.0	Approval of Minutes	
2.01	Approval of the minutes from January 18, 2023 ACTION REQUESTED: Approval	<u>23-147</u>
	Attachments: PART 1.18.23 Minutes	
3.0	New Business	
3.01	Outreach, Analysis, and Input update	<u>23-150</u>
	ACTION REQUESTED: Information	
3.02	The System We Want	<b>23-152</b>
	ACTION REQUESTED: Discussion	
3.03	Financial Sustainability	<u>23-155</u>
	ACTION REQUESTED: Discussion	
3.04	How to Implement It	<u>23-157</u>
	ACTION REQUESTED: Discussion	
3.05	Next steps	<u>23-159</u>
	ACTION REQUESTED: Information	
4.0	Public Comment	
	This is an opportunity for comments from members of the audience. The amount of time avail speak will be at the chair's discretion. It should be noted that the public comment period will	lable to

immediately follow the last item on the agenda.

- 5.0 Next Meeting: The next meeting is scheduled for May 24, 2023
- 6.0 Adjournment