

**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, November 9, 2022

11:00 AM

(or immediately following the Board meeting)

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Tuesday, November 8 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/82211738550?pwd=Ri9YbTZTNIB3UIh5OFR3MzhmOGxXUT09>

Meeting ID: 822 1173 8550      Passcode: 302503

One tap mobile

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- 1.0 Call to Order and Introductions
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes
- 3.01 Minutes from September 14, 2022 [22-521](#)

ACTION REQUESTED: Approval

**Attachments:**    [Exec Committee 9.14.22 - Minutes](#)
- 4.0 Financial Statements
- 4.01 July monthly revenue and expenditure report for Fiscal Year (FY) 2023 [22-526](#)

ACTION REQUESTED: Approval

**Attachments:**    [July 2022 Financials Executive Committee Report 07.31.2022-updated numbers](#)
- 4.02 August monthly revenue and expenditure report for Fiscal Year (FY) 2023 [22-528](#)

ACTION REQUESTED: Approval

**Attachments:**    [Aug 2022 Financials Executive Committee Report 08.31.2022](#)

## 5.0 Other Approval Items

### 5.01 2023 Executive Committee Schedule

[22-524](#)

ACTION REQUESTED: Approval

**Attachments:** [2023 Executive Committee Schedule](#)

## 6.0 Grants, contracts and procurements

### 6.01 November 9, 2022 Executive Committee report

[22-525](#)

ACTION REQUESTED: Information

**Attachments:** [ExecCmteMemo GrantsEtc 11 9 22](#)

## 7.0 Information Items

### 7.01 Executive Director expenses for the month of October 2022

[22-527](#)

PURPOSE & ACTION: A report of the Executive Director's out-of-region travel expenses for the month of October.

ACTION REQUESTED: Information

**Attachments:** [Executive Director Travel Summary for month of October 2022](#)

## 8.0 Other Business

## 9.0 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.

## 10.0 Next Meeting

There will not be a meeting in December. The next meeting is scheduled for January 11, 2023.

## 11.0 Adjournment