



REGIONAL ECONOMY

AGENDA - FINAL

Monday, March 28, 2022

9:00 AM

Please join from your computer, tablet or smartphone.

<https://meet.goto.com/913371773>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 913-371-773

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

ACTION REQUESTED: Information

[22-160](#)

2.02 Executive Director's Announcements

ACTION REQUESTED: Information

[22-161](#)

3.0 Approval of Minutes

4.0 New Business

4.01 CMAP's Strategic Direction and the Committees

[22-162](#)

PURPOSE & ACTION: Presentation on the agency's strategic direction and the Board-approved engagement, including how this will intersect with the Regional Economy Committee, other committees, and resource groups.

ACTION REQUESTED: Information

Attachments: [4.1 Economy Strategic direction and committees presentation 2022-03-28](#)
[Economy Committee by-laws 2022-01](#)

4.02 2022 Regional Economy Committee work plan and schedule [22-163](#)

PURPOSE & ACTION: As CMAP undertakes a strategic planning effort and subsequent committee alignment, the Regional Economy Committee can play a unique role in this process. Staff will outline the committee's proposed schedule and work plan, which aligns with CMAP's strategic direction and regional economy areas goals.

ACTION REQUESTED: Approval

Attachments: [4.2 Regional Economy Committee work plan and schedule](#)

4.03 Strategic Direction Approaches and Measures [22-164](#)

PURPOSE & ACTION: Staff will lead the committee in a discussion of CMAP's approaches to the objectives of the Regional Economy focus area using the IF/AND/THEN statements. Committee members will discuss the approaches and potential performance measurements.

ACTION REQUESTED: Discussion

Attachments: [4.3 Regional Economy Committee Strategic Direction 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 May 23, 2022, at 9:00 a.m.

8.0 Adjournment