



REGIONAL ECONOMY

AGENDA - FINAL

Monday, May 23, 2022

9:00 AM

Please join from your computer, tablet or smartphone.

[https://us06web.zoom.us/j/85803127013?
pwd=aXpyNOI5djlmSUpsWjFBWWJJdmFhdz09](https://us06web.zoom.us/j/85803127013?pwd=aXpyNOI5djlmSUpsWjFBWWJJdmFhdz09)

TO USE YOUR TELEPHONE

Meeting ID: 858 0312 7013

Passcode: 032581

+13126266799,,85803127013#,,,,*032581# US (Chicago)

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Request for agenda changes

ACTION REQUESTED: Information

[22-241](#)

2.02 Executive Director's announcements

ACTION REQUESTED: Information

[22-243](#)

3.0 Approval of Minutes

3.01 Minutes from March 28, 2022

ACTION REQUESTED: Approval

[22-237](#)

Attachments: [MeetingMinutes09-May-2022-12-42-47](#)

4.0 New Business

4.01 Feedback on CMAP's Strategic Direction Approaches and Measures

[22-244](#)

PURPOSE & ACTION: CMAP staff will review the feedback received from committee members on the agency's approaches to the objectives of the Regional Economy focus area. Members will also discuss potential performance measurements for tracking progress toward these objectives.

ACTION REQUESTED: Discussion

4.02 CMAP's Coordination of Economic Strategies[22-239](#)

PURPOSE & ACTION: CMAP staff will brief members on the agency's recent and ongoing to work to coordinate economic strategies across northeastern Illinois. This includes an ongoing regional assessment with a national strategic planning firm, TIP Strategies, as well as a partnership with the Brookings Institution, with support from the Searle Funds at The Chicago Community Trust. Members will discuss refinements to the agency's programmatic focus moving forward.

ACTION REQUESTED: Discussion

Attachments: [Regional Economic Recovery Task Force - Summary](#)
[TIP-Brookings - Project Primer - Jan 2022](#)

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 September 26, 2022, at 9:00 a.m.

8.0 Adjournment