Agenda Item No. 4.2

433 West Van Buren Street Suite 450 Chicago, IL 60607



312-454-0400 cmap.illinois.gov

MEMORANDUM

То:	Regional Economy Committee
From:	CMAP Staff
Date:	Monday, March 21, 2022
Subject:	2022 Regional Economy Committee work plan and schedule
Purpose:	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.
Attachments: n/a	
Action: Approval	

The Regional Economy Committee guides and supports CMAP's regional economy-related initiatives and implementation of the region's comprehensive plan, ON TO 2050. It reviews and provides input on CMAP's strategic direction, work plan, and regional economy projects.

Proposed Committee Meeting Structure

The following quarterly meeting structure in intended to facilitate the Committee's work by focusing on CMAP's regional economy goal: **a robust and inclusive regional economy**. Quarterly meetings will be organized by thematic objectives to achieve this goal.

Meeting Schedule

The Regional Economy Committee of the Chicago Metropolitan Agency for Planning will convene at 9:00 a.m. at the Chicago Metropolitan Agency for Planning, 433 W. Van Buren Street, Suite 450, Chicago, Illinois, to conduct its regular meetings during calendar year 2022 upon the following dates: March 28, 2022; May 23, 2022; September 26, 2022; November 21, 2022

Quarterly Themes Q1 (February – rescheduled to March 2022)

Theme: Strategic Direction

- <u>Annual work plan and schedule:</u> Agenda item setting forth the committee's focus for the calendar year.
- <u>Strategic direction</u>: Agenda item focused on the agency's strategic direction. *Next year*: *Agenda item reviewing and approving the annual report of progress towards the regional economy focus area goals*. *This report will be presented to the Coordinating Committee and CMAP Board by the staff liaisons*.

Q2 (May)

Theme: Objective One, increased inclusive growth - part one

• <u>Coordinated economic strategies:</u> Agenda item(s) focused on reviewing the agency's approaches and measures to achieving this objective.

Q3 (September)

Theme: Objective One, increased inclusive growth - part two

• <u>**Transportation and land use strategies:**</u> Agenda item(s) focused on reviewing the agency's approaches and measures to achieving this objective.

Q4 (November)

Theme: Objective Two, increased access to economic opportunities

• **Increased economic opportunities:** Agenda item(s) focused on reviewing the agency's approaches and measures to achieving this objective.