

**EXECUTIVE COMMITTEE****MEETING MINUTES - FINAL**

Wednesday, May 11, 2022

11:00 AM

**Please 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****+13126266799,,82211738550#,,,,\*302503# US (Chicago)****+13017158592,,82211738550#,,,,\*302503# US (Washington DC)****1.0 Call to Order and Introductions**

Chair Bennett called the meeting to order at 10:52 a.m.

The agenda item was approved.

**Present:** Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, and Anne Sheahan**Absent:** Diane Williams

Staff present: Erin Aleman, Angela Manning-Hardimon, Amy McEwan, and Blanca Vela-Schneider

Others present: Joe Breinig

**2.0 Agenda Changes and Announcements**

There were no additions or amendments to the agenda.

**3.0 Approval of Minutes**

3.01 Minutes from March 9, 2022

[22-232](#)**Attachments:** [Executive Committee 3.9.2022 Minutes - Final](#)

A motion was made by John Noak, seconded by Anne Sheahan, that the minutes be approved. The motion carried by the following vote:

**Aye:** Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, and Anne Sheahan**Absent:** Diane Williams**4.0 Financial Statements****Approval of the Group Vote**

A motion was made by At-Large Member Noak, seconded by Vice Chair Sheahan, to approve agenda items 4.01 and 4.02 under one vote. The motion carried by the following vote:

**Aye:** Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, and Anne Sheahan

**Absent:** Diane Williams

4.01 February monthly revenue and expenditure report for Fiscal Year (FY) 2022 [22-184](#)

**Attachments:** [February 2022 Financials Executive Committee Report 3.30.2022](#)

Deputy Director of Finance and Administration Angela Manning-Hardimon reported that IDOT is allowing CMAP to go through the calendar year to spend its budget. She reported that staff shortages has contributed to unspent funds but that with the hiring of new staff, the organization is better equipped to spend down its funds.

Approved.

4.02 March monthly revenue and expenditure report for Fiscal Year (FY) 2022 [22-231](#)

**Attachments:** [March 2022 Financials Executive Committee Report 5.2.2022](#)

Approved.

## 5.0 Grants, Contracts, and Procurements

5.01 May 11, 2022 Executive Committee report [22-223](#)

**Attachments:** [ExecCmteMemo\(GrantsEtc\) 5.11.2022 v2](#)

Deputy Director of Finance and Administration Angela Manning-Hardimon presented the Executive Committee report.

The May 11, 2022 Executive Committee report was received and filed.

## 6.0 Information Items

6.01 Executive Director expenses for the month of February 2022 [22-170](#)

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

The Executive Director expenses for out of region travel during the month of February 2022 was received and filed.

## 7.0 Other Business

There was no other business to discuss.

## 8.0 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.

There were no comments from the public.

## 9.0 Next Meeting

**The next Executive Committee meeting is scheduled for June 8, 2022**

## 10.0 Adjournment

The meeting was adjourned at 10:59 a.m.

A motion was made by John Noak, seconded by Anne Sheahan, that the meeting be adjourned. The motion carried by the following vote:

**Aye:** Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, and Anne Sheahan

**Absent:** Diane Williams

Minutes prepared by Blanca Vela-Schneider