

**Executive Committee
of the Regional Planning Board**

February 23, 2006
9:00 -11:30 a.m.
Northeastern Illinois Planning Commission/
Chicago Area Transportation Study
800 Sears Tower
233 South Wacker Drive
Chicago, Illinois

Meeting Agenda

I. Understanding the Open Meeting Act and Discussion of By Laws

Mayer, Brown, Rowe and Maw

II. RPB Governance

McKinsey Report

III. Executive Director Search Process –Brief Process Update

Chairman Gerald Bennett

IV. Committee Roles and Responsibilities Clarification

General Discussion

V. Committee Updates Given By Committee Chairs

Transition Committee-Nigel Telman
Public Participation Committee-Mayor Elliot Hartstein
Planning and Priorities-Mayor Al Larson