

LCOG Executive Committee Meeting

DATE: Tuesday, September 10th, 2019

TIME: 4:00 p.m. **Note earlier time**

LOCATION: LCOG, Park Place Building, 5th floor, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4283, bwilson@lcog.org

1. Agenda: 9-10-2019

Documents:

[EC AGENDA SEPT.PDF](#)

2. Item 1 Memo: SEIU CBA

Documents:

[1 MEMO SEIU CBA.PDF](#)

3. Item 1 Attachment A: SEIU 2019-2022 CBA

Documents:

[1 ATTACH A SEIU 2019-2022 CBA.PDF](#)

4. Item 1 Attachment B: Resolution 2019-2 SEIU CBA

Documents:

[1 ATTACH B RES 2019-2 SEIU CBA.PDF](#)

5. Item 2 Memo: Nominations For Chair And Vice Chair

Documents:

[2 MEMO NOM CHAIR AND VCHAIR.PDF](#)

6. Item 3: Resolution 2019-3 National Family Caregivers Month

Documents:

[3 2019 NATIONAL FAMILY CAREGIVERS MONTH PROCLAMATION.PDF](#)

7. Item 4: DRAFT Board Agenda

Documents:

[4 DRAFT BD AGENDA.PDF](#)

8. Item 6 Memo: Quarterly Financials

Documents:

[6 MEMO QRTLY FINANCIALS.PDF](#)

9. Item 7 Memo: Park Place Building Update

Documents:

[7 PARK PLACE BUILDING.PDF](#)

10. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)