



BOARD MEETING AGENDA

Date: Thursday. February 24, 2011
Time: 6:00 p.m.
Location: City of Eugene – Fire & Emergency Services Building
1705 W. 2nd Avenue - Eugene (map on reverse side)

* denotes packet attachment

Call to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

Reports

4. * Reports from the Chair and Executive Committee
5. * Advisory Council Reports
6. Report from the Executive Director (Handout)

Business Items

7. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 8]*
 - a. * **December 9, 2010 Minutes, Approve**
 - b. * **Lane Economic Committee Appointments, Confirm**

Action: Approve Consent Agenda

8. Items Removed from the Consent Agenda

9. Senior and Disabled Services
 - a. * **S&DS Program Year Highlights**
 - b. * **Health System Transformation Team Report**
10. Executive Management and Administration
 - a. * **Communications Plan Update**
Cathy Hamilton with Verb +
 - b. * **Audit Committee – Recruitment**
Action: Confirm Appointments
 - c. **Regional Voice – Status of Policy Positions**
11. Government Services

Featured Presentation

12. * ***Rivers to Ridges* Regional Parks & Open Space Vision: Accomplishments and Refinements**
Jeff Krueger, Principal Landscape Architect

Information Items

13.
 - a. **Appreciation Dinner – Post-Event Review**
 - b. **Lane Area Commission on Transportation**
 - c. * **FY 2011-12 Dues Rates**
 - d. * **Mid-Year Financial Report**
 - e. * **Achievements of the Climate of Prosperity Project**

Other Business

14. Adjournment