



## BOARD MEETING AGENDA

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**Date:** Thursday . April 23, 2009

**Time:** 6:00 p.m.      ← NOTE TIME CHANGE!

**Location:** Eugene School District 4-J  
Parr Room, District Education Center  
200 N. Monroe Street, Eugene

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### Call to Order

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

### Public Comment

3. Comments from the Public

### Reports

4. Reports from the Chair and Executive Committee [*Attachment*]
5. Advisory Council Reports [*Attachment*]
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 9*]
  - a. **February 26, 2009 Minutes** [*Attachment*]  
Action: Approve Consent Agenda
8. Items Removed from the Consent Agenda
9. Government Services
  - a. **Intergovernmental Funding Assistance** [*Attachment*]

10. Senior and Disabled Services
  - a. **2009-10 Area Plan on Aging & Disability Services** [Attachment]  
Action: Adopt Plan
  - b. **S&DS Legislative Talking Points** [Handout]
11. Executive Management and Administration
  - a. **Follow-up to Board Planning, proposed July Session** [Attachment]  
Action: Provide direction to staff
  - b. **FY 2008-09 Revised Budget** [Attachment]  
Action: Adopt Resolution 2009-01
  - c. **Loan for Park Place Building Improvements** [Attachment]  
Action: Authorize Loan; Adopt Resolution 2009-02

### Member Agency Check-In

12. Board members are encouraged to report significant local issues and programs

### Information Items

13.
  - a. **Third Quarter Financial Report** [Attachment]
  - b. **Deferred Compensation, RFP** [Attachment]
  - c. **Economic Development Summit Proposal** [Attachment]

### Discussion Topic: Public Safety

14. Sheriff Russ Burger and John Clague, PSCC

### Other Business

15. Adjournment

