



BOARD MEETING AGENDA

Date: Thursday . April 22, 2010
Time: 6:00 p.m.
Location: Springfield City Hall – Library Meeting room
225 Fifth St., Springfield (Map on reverse)

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 (Attachment)
5. Advisory Council Reports (Attachment)
6. Report from the Executive Director (Handout)
7. Audit Committee Report (Attachment)

Business Items

8. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 8]*
 - a. **February 25, 2010 Minutes** (Attachment)
 - b. **Nomination of Gary Williams to NARC Board** (Attachment)
9. Items Removed from the Consent Agenda
10. Executive Management and Administration
 - a. **Umpqua Bank Loan for FPD Tenant Improvements** (Attachment)
Action: Adopt Res. 2010-02

- b. FY10 Revised Budget** (Attachment)
Action: Adopt FY10 Revised Budget
- c. Executive Committee Vacancy, Election**
Nominate and Elect Board Member to Serve on Executive Committee

11. Discussion Topic

- Developing a Climate for Prosperity,
Task Force Report and Discussion** (Attachment)

12. Government Services

- a. Broadband Infrastructure ARRA Grant, Report**
- b. LCOG Business Assistance Loan Program, Report**
Steve Dignam

13. Senior and Disabled Services

- a. Aging & Disability Resource Center (ADRC), Report**

Information Items

- 14. **a. County Economic Assistance to Rural Cities** (Attachment)
- b. Third Quarter Financial Report** (Attachment)

Other Business

15. Adjournment