



BOARD MEETING AGENDA

Date: Thursday, April 28, 2011
Time: 5:00 p.m. Tour
6:00 p.m. Board Meeting
Location: City of Eugene – Fire & Emergency Services Building
1705 W. 2nd Avenue - Eugene (map on reverse side)

5:00 Tour of Eugene Fire & Emergency Services Complex

* denotes packet attachment

6:00 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**
8. Items Removed from the Consent Agenda

9. Senior and Disabled Services

a. * **S&DS Program Year Highlights**

Copies of the Annual Report were distributed in the February packet and is also available at this LCOG website: <http://www.sdslane.org>

b. * **Health System Transformation Team Report**

10. Executive Management and Administration

a. * **Communications Plan Update**

Cathy Hamilton with Verb +

Action: Discuss the Draft Communications Plan
Provide direction to staff and consultant

b. * **FY 2010-11 Revised Budget, LCOG Budget Committee**

Action: Adopt Resolution 2011-1

Information Items

11. a. **Audit Committee Composition, Auditor Selection**

b. **Budget Committee Composition**

c. **Third Quarter Financial Report**

Handout

Other Business

12. Adjournment