



BOARD MEETING AGENDA

Date: Thursday, June 24, 2010
Time: 6:00 p.m.
Location: Florence EventsCenter
715 Quince Street, Florence (Map attached)

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. * **April 22, 2010 Minutes**
 - b. * **September Meeting Date Change to September 30th**
 - c. * **SSAC Member Appointments, Confirm Appointments**Action: Approve Consent Agenda
8. Items Removed from the Consent Agenda

9. Executive Management and Administration
 - a. **FY 2010-11 Work Program & Budget** George Kloeppel
[Mailed May 26, 2010]
Action: Hold Public Hearing. Adopt Resolution 2010-03.
 - b. * **Nominating Committee, Confirm Chair's Appointments**
Action: Confirm Appointments of Chair

10. **Developing a Climate of Prosperity:**
 - a. * **"2-1-1" Report** Jeff Kurtz/Doris Towery
Action: Discussion, Direction to Staff
Referral to Executive Committee
 - b. * **Regional Voice, Legislative Agenda**
Action: Approve Executive Committee Recommendations
 - c. * **Lane Economic Committee, Bylaw Amendments**
Action: Approve Amendments
 - d. **Lane County Human Services Commission**
Action: Request HSC Presentation at Future Board Meeting
 - e. * **Communication Improvements**
Action: None, Information and Discussion

11. Government Services
 - a. * **Lane Area Commission on Transportation** Byron Vanderpool
 - b. **Metro TV Report** Robert Lewis

12. Senior and Disabled Services
 - a. * **Area Plan Update, Report** (Plan approved by Executive Committee)

Information Items

13.
 - a. **Collective Bargaining Report** Bob Swank
 - b. * **Oregon Planning Institute** Byron Vanderpool
 - c. * **S&DS Contracts for FY 2010-11** Kay Metzger
 - d. * **Transfer of Minutes Recording Service** Bob Swank

Other Business

14. Adjournment

* denotes a packet attachment