



## BOARD MEETING AGENDA

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**Date:** Thursday, June 23, 2011  
**Time:** 6:00 p.m.  
**Location:** EWEB – Training Room  
500 E. 4<sup>th</sup> Avenue - Eugene (map on reverse side)

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\* 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. \* **April 28, 2011 Minutes, Approve**
  - b. \* **FY 2011-12 Area Plan on Aging and Disability Services, Adopt**
  - c. \* **Senior Services Advisory Committee Appointments, Confirm**
  - d. **Appointment of 3-Member Nominating Committee, Confirm**
8. Items Removed from the Consent Agenda
9. Senior and Disabled Services
  - a. \* **Donation Policy for Senior Meals and Meals on Wheels, Adopt**

10. Executive Management and Administration

a. \* **Communications Plan Presentation**

*Cathy Hamilton with Verb +*

Action: Approve the Communications Plan  
Provide direction to staff and consultant

b. \* **FY 2011-12 Work Program & Budget, Public Hearing**

Action: Adopt Resolution 2011-2

c. \* **LCOG Contracting Regulations, Public Hearing**

Action: Adopt Resolution 2011-3

d. \* **LCOG Policies for Fund Balances**

Action: Adopt Resolution 2011-4

11. Government Services

**Information Items**

12. a. \* **S&DS Contracts for FY 2011-12**

b. **S&DS, Legislative Wrap-up**

c. **Collective Bargaining Report**

(handout)

**Other Business**

13. Adjournment