



BOARD MEETING AGENDA

Date: Thursday, September 30, 2010
Time: 6:00 p.m.
Location: Lane Community College
Center for Meeting & Learning, Building 19 (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

Presentation and Q&A

4. **Legislative Dialogue: 2011 Session**

Reports

5. * Reports from the Chair and Executive Committee
6. * Advisory Council Reports
7. Report from the Executive Director (Handout)

Business Items

8. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 8]*
 - a. * **June 24, 2010 Minutes**
Action: Approve Consent Agenda
9. Items Removed from the Consent Agenda

10. Executive Management and Administration
 - a. **Nominating Committee Report**
Action: Elect 2011 Chair & Vice-Chair
 - b. * **LCOG Communications Strategy**
Action: Approve the development of a Communication Plan
 - c. * **Regional Voice Positions**
Action: Discussion; Provide direction to staff (approval in Dec)
 - d. * **“2-1-1” Support**
Action: Approve financial support by proportional assessment

11. Government Services

- a. * **Four-County Comprehensive Economic Development Strategy**
Action: Adopt CEDS

12. Senior and Disabled Services

Information Items

13.
 - a. **Appreciation Dinner, January 27, 2011**
 - b. **Lane Area Commission on Transportation**
 - c.* **Lane Economic Committee Appointment** (Handout)

Other Business

14. Adjournment

* denotes a packet attachment