



BOARD MEETING AGENDA

Date: Thursday . December 10, 2009
Time: 6:00 p.m.
Location: The Library at Prairie Mountain School
5305 Royal Avenue, Eugene (Map on reverse)

Call to Order

1. Roll Call . Welcome . Introductions
2. Requests for Additions to the Agenda [*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. MPO Report, Commissioner Pete Sorenson [Attachment]

Business Items

8. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 9*]
 - a. **September 24, 2009 Minutes** [Attachment]
 - b. **FY 2010-11 Budget Assumptions & Process** [Attachment]
 - c. **FY 2010-11 Dues Rates** [Attachment]
9. Items Removed from the Consent Agenda
10. Executive Management and Administration
 - a. **FY 2008-09 Financial Statements & Audit Report**
Forrest Arnold, Jones & Roth
Action: Receive the Report of the Auditor

- b. **Appointments to 2010 Executive Committee (4); Election (2)**
Action: Confirm and Elect person to serve on Executive Committee
- c. **State Department of Human Services Funding**
Action: Report and Discussion

Information Items

- 11. a. **Lane Area Commission on Transportation (ACT)** [Attachment]
- b. **2010 Census Report** [Attachment]
- c. **Biofuels Project** [Attachment]
- d. **Aging and Disabilities Resource Center Report** [Attachment]
- e. **Appreciation Dinner, January 28**
- f. **First Quarter Financial Summary** [Attachment]

Planning Session

- 12. **Board of Directors Planning**
Discussion of September's Key Regional Issues [Attachment]
Action: Commit to pursue recommended initiatives

Other Business

- 13. Adjournment