



## BOARD MEETING AGENDA

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**Date:** Thursday, December 9, 2010  
**Time:** 6:00 p.m.  
**Location:** Lane Council of Governments  
859 Willamette, 5<sup>th</sup> Floor, Buford Room (map attached)

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### 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)
7. \* FY 2009-10 Financial Statements & Audit Report  
Action: Accept Audit Report
8. \* Annual Report of the MPC, Alan Zelenka, MPC Chair

### Business Items

9. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 8]*
  - a. \* **September 30, 2010 Minutes, Approve**
  - b. \* **FY 2011-12 Budget Assumptions and Process, Approve**

- c. \* **First Quarter Financial Report, Accept**
- d. \* **Senior Meals Advisory Committee Appointments, Approve**

Action: Approve Consent Agenda

10. Items Removed from the Consent Agenda

11. Senior and Disabled Services

- a. \* **Aging and Disabled Resource Center (ADRC), Presentation**

12. Executive Management and Administration

- a. \* **Regional Voice Positions**  
Action: Approve Selected Positions

- b. \* **FY 2011-12 Dues Rates**  
Action: Approve Dues Rates

- c. **Appointments to Executive Committee (4)**  
**Election to Executive Committee (2)**  
Action: Appoint & Elect Members

13. Government Services

- a. \* **Non-Metro City Member of LEC Appointment/Election**  
Action: Appoint / Elect Member to LEC

- b. \* **Economic Development Strategies, Lane Economic Committee**  
Action: Discuss and Adopt Some or All Recommended Strategies

### **Information Items**

- 14.
  - a. \* **Appreciation Dinner, January 27, 2011**
  - b. \* **Lane Area Commission on Transportation**
  - c. \* **Communications Plan**
  - d. \* **Sustainable Communities Grant**

### **Other Business**

15. Adjournment

\* denotes a packet attachment