



## BOARD MEETING AGENDA

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**Date:** Thursday, December 8, 2011  
**Time:** 6:00 p.m.  
**Location:** LCOG – 5<sup>th</sup> Floor Buford Room  
859 Willamette, Suite 500, Eugene (See Attached Map)

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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)
7. Report from the Executive Director Search Committee
8. \* MPO Annual Report  
*Councilor Hillary Wylie, 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 22, 2011 Minutes, Approve**
10. Items Removed from the Consent Agenda

11. Senior and Disabled Services

a. \* **S&DS Senior Meals Budget Shortfall, Discussion**

b. \* **Senior Meals Advisory Committee Appointments**

Action: Approve Appointments

12. Executive Management and Administration

a. **Appointment (4) and Election (2) of Executive Committee Members**

Action: Hold Election

b. \* **Financial Statements FY 2010-11**

Action: Approve Audit Report

c. \* **FY 2012-13 LCOG Dues**

Action: Approve Dues Rates

d. \* **FY 2012-13 Budget Assumptions and Process**

Action: Approve Assumptions and Process

e. \* **Tenant improvement Financing**

Action: Approve Resolution 2011-06

13. Government Services

**Featured Presentation**

14. **Business Loan Program**

Steve Dignam, Program Manager

**Information Items**

15. a. **HUD Grant Project - Lane Livability Consortium Report**

b. **Communications Plan Implementation Report**

c. **Appreciation Dinner Reminder**

d.\* **First Quarter Financial Report**

**Other Business**

16. Adjournment