



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday . January 8, 2009
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building . 859 Willamette . 5th Floor Small . Eugene
Contact: George Kloepfel, 682-4395

Items in Support of the Board of Directors:

1. February Board Agenda (Handout)

A very preliminary listing of topics anticipated for the February 26 LCOG Board meeting will be distributed for review under this item. Additions or deletions can be discussed. As was previously agreed, we will devote time at the Board meeting to the task of planning for the year ahead.

2. Board of Directors' Planning

While the options are wide open, in previous years the Board has included on its planning agenda the identification of significant regional issues (those crossing jurisdictional lines, as well as involving more than one form of local government) as well as a consideration of potential internal or organizational changes. When this topic was discussed by the Committee in October, it was suggested that staff bring back to the table any "left-over issues" from the previous session and that specific attention be given to "economic dislocation" and the new I-5 Willamette River bridge. Under this item, the Committee is asked to provide direction to staff.

3. Executive Director Biennial Performance Review

The Committee's counsel is sought regarding the 2009 Performance Review of the Executive Director. The Review is not scheduled for completion and submission to the Board until June, so there should be ample time to strategize and make arrangements as needed. But fundamental questions regarding the schedule, whether to utilize the "360 Degree" review, as was done in 2005 and 2007, and whether to seek a self-evaluation from George Kloepfel would be worth discussing.

4. Possible Orientation for New Board Members

The judgment of the Committee is sought regarding the best way of providing an orientation for new members of the Board. Information packets have been used in the past, but a commitment of time—10 to 15 minutes—at a regular Board meeting might also be a mechanism for helping new members become accustomed to the organization.

5. Public Official Training Session

Again, the judgment of the Committee is sought regarding our past practice of sponsoring a training session for public officials in concert with our Legal Counsel, Harrang Long Gary Rudnick. Past sessions have covered a good deal of ground, from ethics law, to open meetings and public contracting requirements. The substance has been rich and, in recent years, the attendance has been awful. It is suggested that we consider producing a video which could be given to the public jurisdictions to use as they see fit. A well produced “show,” that could be shown at a Council or Board meeting, might attract and inform a much larger audience. The Committee’s views are sought.

6. S&DS Legislative Talking Points (Handout)

The Committee is asked to review and modify, as needed, “talking points” that will be handed out at the meeting. It is expected that a “wallet card-sized” version will be made available for all Board members to serve as an aid in discussion senior and disabled services issues with members of the Legislature.

Administration and Management Items:

7. Mid-Year Financial Report (Handout)

Information Items:

8. Appreciation Dinner

9. Other

Next Executive Committee Meeting: February 12