



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, January 14, 2010
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, 682-4395

Items in Support of the Board of Directors:

- 1. February 25 Board Meeting, Topics** (Handout)

A preliminary listing of likely agenda topics for the Board of Directors' meeting on February 25 at EWEB will be distributed for the Committee's review and discussion.
- 2. Lane Economic Committee Appointments** (Attachment)

On behalf of the Board of Directors, the Committee is asked to make the four appointments to the Lane Economic Committee that are recommended by that Committee
- 3. Pursuit of Economic Development, Jobs Creation** (Attachment)

Based upon the Board's discussion and direction at its December 10 meeting, the desired focus for the agency's "special project" work in 2010 should be a coordinated partnership effort to strengthen the region's employment base. Since this tack differed from the Committee's recommendations, it is appropriate for the Committee to explore with the management team the most efficient means of implementing the Board's direction. We hope to have summary data from the recent Prosperity Summit to inform the discussion.
- 4. FY 2008-09 Financial Statements and Audit Report**

The Audit Committee met on January 14 and reviewed the Financial Statements with staff and LCOG's auditor, Forrest Arnold of Jones and Roth, PC. While the Statements will not be formally received by the Board until the February meeting, copies will be available for Executive Committee members under this agenda item. The Audit Committee members may also wish to summarize their meeting with the auditor.

Administrative Items:

- 5. Executive Committee's Meeting Preferences, Day and Time**
- 6. Organizational Development** (Attachment)

The insights of the Committee are sought on a project that the agency management team has been working on. As with other organizations, LCOG's management has been looking at internal steps that could be taken to best position the organization in the coming years. Issues of budget trends, leadership training, internal processes, succession planning, etc. have been on the table. Later this month, the management team will spend some time "painting the big picture" toward a strategic vision for 2015. An instrument that we will be using is attached. In reviewing the questions, it seemed appropriate to introduce the agency's policy leadership to the task, as well as the professional managers. Committee members are encouraged to think about the eleven questions, and to share insights under this agenda item. Clearly, some of the questions are by their nature internally focused and of little relevance at the policy level. But others might be of genuine interest to the Committee.

Information Items

Other

Next Executive Committee Meeting: February __, 2010 at _____ o'clock

See item 5, above.