



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, January 12, 2012
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, (541) 682-4395

* Denotes Packet Attachment

Policy Items in Support of the Board of Directors

1. February Board Meeting Agenda Items
2. S&DS Report/ Discussion on Coordination Activities with Health Care Providers
3. Executive Director Recruitment, Possibly Approve Solicitation Brochure
- 4.* FY 2011-12 Mid-Year Financial Report, Review

Administrative Items

5. New Committee, Meeting Time Preference

Information Items

6. HUD Grant, Lane Livability Consortium, Report
7. BTOP Grant, Broadband Installation Project, Report
- 8.* ICMA White Paper on Coping with Crisis, Value of Partnerships