



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, February 11, 2010
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloepfel, 682-4395

Items in Support of the Board of Directors:

1. **February 25 Board Agenda** (Handout)

A draft agenda for the Board of Directors' meeting on February 25 at EWEB will be distributed for the Committee's review and discussion.

2. **SDS Program Year Highlights, Future Direction** (Attachment)

At its core, the attached Highlights report may be familiar, as each year we present such a document to the Board. It is suggested that the Committee give it a little additional attention this year—in an interactive discussion with Kay Metzger—because there are changes that deserve attention and familiarity at the policy level, and because “human services coordination” remains one of the components of the regional prosperity project, to be explored under agenda item 3. No action by the Committee is required.

3. **Pursuit of a Climate for Enhanced Regional Prosperity** (Attachment)

As a follow-up to the Board's Planning Session, the Executive Committee determined that a task team be utilized to identify the steps that LCOG could most profitably take to enhance regional well-being in the related areas of jobs creation, human services coordination and communication. The attached background paper focuses on (1) the interrelated character of these three desired outcomes, and (2) a possible approach to the timeline and logistics of such a project. The Committee is asked to review the memo from Kloepfel, modify as appropriate, and endorse a recommended action by the Board at the February 25 meeting.

4. **FY 2008-09 Financial Statements and Audit Report**

The audit report, to be presented to the Board on February 25th, is available at this LCOG website: www.lcog.org (click on *Annual Financial Report*).

Administrative Items:

5. **Appreciation Dinner, Review, Identify Areas for Improvement**
6. **Organizational Development, The Big Picture** (Attachment)
7. **Board and Executive Committee Responsibilities** (Attachment)
8. **September Board Meeting/LOC Conference Reception**

Information Items

9. **Mid-Year Financial Report** (Attachment)
10. **Rail Summit, March 9** (Attachment)
11. **Economic Forecast, February 3**
12. **Other**

Next Executive Committee Meeting: March 11, 2010 at 5:30 p.m.