



## EXECUTIVE COMMITTEE MEETING AGENDA

---

**Date:** Thursday, February 9, 2012  
**Time:** 5:30 p.m.  
**Location:** Lane Council of Governments  
Park Place Building, 859 Willamette, 5<sup>th</sup> Floor, Eugene  
**Contact:** George Kloeppe, (541) 682-4395

---

\* Denotes Packet Attachment

### Policy Items in Support of the Board of Directors

1. Draft February Board Meeting Agenda, Review
- 2.\* Lane Economic Committee (LEC) Recommended Appointments, Appoint
3. Executive Director Recruitment, Discussion
4. New Executive Director Compensation Range, Approve for Publication

### Administrative Items

- 5.\* Loan Authorization, Approve as a Recommendation to Board of Directors
6. Appreciation Dinner Review, Comment, Suggestions for the Future
7. Reminder--Budget Committee Selection in March

### Information Items

8. S&DS Status Report, Funding, Legislation, Health Care Transition