



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, April 8, 2010
Time: 6:30 p.m. (Following Budget Committee Meeting) ← NOTE
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. April 22 Board Meeting Agenda (Handout)

A preliminary agenda for the Board of Directors' meeting on April 22 in Springfield will be distributed for the Committee's review and discussion.

2. "Climate of Prosperity" Project

The Climate of Prosperity Task Force will have met a week before this month's Executive Committee meeting. Under this item a report can be made. A key issue, obviously unresolved as this agenda is being prepared, is what can we expect from the Task Force in terms of a report at the April 22 Board meeting.

3. FY 2009-10 Revised Budget Recommendation

The Budget Committee will have met immediately prior to this month's Executive Committee meeting. Under this item, a report can be made regarding the recommended budget revision for the current fiscal year. The Board of Directors will be asked to consider the recommended Revised 2009-10 Budget at its April 22 meeting.

4. Umpqua Bank Loan for Federal Defender Tenant

On April 22 the Board will be asked to adopt a resolution authorizing a loan from Umpqua Bank to finance the improvements for the Federal Public Defender staff that will locate on the second floor of the Park Place Building later this spring. As has been stated previously, borrowing money for tenant improvements—even when fully backed by the repayment provisions of a lease agreement—has been more difficult than in years past. However, for the present need, we were fortunate to have a positive response from Umpqua Bank. Under this item questions can be

answered regarding this loan. A recommendation from the Committee that the Board adopt Resolution 2010-02 would be appropriate.

Administrative Items:

5. Agency Auditor RFP Results

Under this item, Bob Swank will report on the results of the just-completed RFP process for auditing services.

Information Items

6. Lane County Initiative for Rural Economic Development

Lane County has embarked upon an effort to assist the non-metro communities of the region to “strategically focus on {their) economic development.” In that regard, the County has retained the services of Glenna Poling, most recently of Liberty Bank and previously of the Lane Metro Partnership, under a personal services contract. The “Scope of Work” for the contract asks that the top economic development projects of each of the rural cities be identified, that assistance be provided to prepare for the “land and physical infrastructure” needed to stimulate quality job creation, that existing businesses be supported to achieve “quality job creation,” that “wealth generating sectors” be supported, and that development and growth in “successful and emerging opportunity areas” be supported. This initiative is being called to the Committee’s attention both because its goals are compatible with LCOG’s economic development program and because Ms. Poling has asked if office space might be available at the COG for her efforts. On the latter point, an available office next to the COG’s Business Loan staff has been offered to Ms. Poling with compensation details still being worked out.

7. Aging and Disability Resource Center

On April 1st, Senior & Disabled Services officially rolled out its work under the Real Choices Systems Change Grant. Specifically, S&DS began operating as an Aging and Disability Resource Center, offering enhanced information, assistance, and options counseling through our two grant-funded Resource Specialists. Under this item, Kay Metzger will report on the initial progress of the project.

Next Executive Committee Meeting: May 13, 2010 at 6:30 p.m. (following the final meeting of the Budget Committee).