



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, May 13, 2010
Time: 6:00 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. June 24 Board Meeting Agenda Items (Handout)

A preliminary listing of topics for the Board of Directors' meeting on June 24 in Florence will be distributed for the Committee's review and discussion.

2. "Climate of Prosperity" Project

At the Board's April 22 meeting the recommended "action steps" crafted by the Climate of Prosperity Task Force subcommittees were discussed in the context of their cost and expected time/difficulty of implementation. The Board asked the Executive Committee to refine several of the recommendations, so that components of our strategy could be implemented ASAP. While more time was going to be required to "cook" some of the suggested steps, fairly immediate action was expected on the following:

- The several elements related to the **"2-1-1" information and referral system** received a positive reaction by the Board and it was suggested that an informational presentation to the Board could be scheduled as early as June. Of course, the subcommittee viewed such a presentation as serving to enhance the Board's understanding of the web of human services and as possibly leading to an endorsement—political and/or economic—of the 2-1-1 system. The Committee is asked to provide direction to staff regarding such an agenda item in June.
- The Board also had a positive reaction to the **Regional Voice** proposal. Under this agenda item, intergovernmental relations professionals from our largest jurisdictions have been invited to talk with the Committee about what would be most useful and effective. Please refer to the attached memorandum from Kloeppel and Vanderpool. Timing is important. If there is to be a Regional Voice communication to the legislative delegation and if a Regional Voice policy statement is to be useful to our members'

intergovernmental managers, LCOG needs to move quickly to identify the issues for which agreement is possible. The Committee is asked to discuss the concept with the IGR people and provide direction, particularly as it relates to necessary activities between now and the Board's June meeting.

- The possibility of making the **Lane Economic Committee** more robust and effective by including one or more representatives of the Board of Directors deserves some discussion by the Committee. Without modifying the Bylaws (or pushing existing members of the LEC off the Committee), there is currently no room for additional voting members. But, if the Board wished to have a closer relationship and two-way communication with the LEC, non-voting positions could easily and quickly be accommodated. The Executive Committee is urged to consider what additional functions the LEC would be asked to perform. Attention is directed to the economic enhancement subcommittee report—specifically dealing with recommended actions, powers and roles.
- Similarly, the Board considered the recommendation for rural representation on the **Human Services Commission.** The HSC is the creation of the contributing jurisdictions (Eugene, Springfield and Lane County) and modification of its membership would require internal process and a shift in outlook by the current HSC members. In addition to the concept of rural community representation, there has also been some talk (but no more than that) of adding United Way to the Commission. The HSC currently provides approximately \$15.5 million each year to support 65 local programs. It is managed by the Human Services Division of the County's DHHS. The division also serves as the designated anti-poverty and homeless agency for Lane County. It appears that additional thought and discussion are needed on this recommendation.
- Finally, the Board asked the Executive Committee to discuss further the recommendation that a "**public information officer**" be employed by the agency. Specifically, the Committee is asked to flesh out the intended results and outcomes that might be expected of such a decision.

3. **FY 2010-11 Work Program & 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 for the coming fiscal year. The Board of Directors will be asked to consider the recommendation at its June 24 meeting.

Administrative Items:

4. Business Analysis of Agency-Owned Real Estate

See attached memorandum from Bob Swank.

Information Items

5. Lane Area Commission on Transportation

An oral status report can be made on the process leading to the formation of an ACT.

6. Economic Development District Meeting, CEDS Adoption

See attached "Save the Date" message from Cascades West Economic Development District. While the meeting on June 2 (specific time yet to be determined based upon Rep. DeFazio's schedule) is open to all, the EDD board is technically comprised of the Executive Committees of the two councils of government plus designated representatives of the economic committees in the four counties. Hence, the members of LCOG's Executive Committee are specifically invited to participate.

Next Executive Committee Meeting: June 10, 2010 at 5:30 p.m. Traditionally, the July and August meetings of the Committee have been cancelled. However, Committee members are encouraged to keep the second Thursday time slots on their calendars for those months until a cancelation decision is made.