



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, June 11, 2009
Time: 5:30 p.m. < NOTE TIME
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 25 Board Meeting Agenda (Attachment)

A draft agenda for the Board of Directors' meeting on June 25 in Veneta is attached for the Committee's review and discussion. The formal agenda/notice will be sent and posted on June 18, so modifications can be made under this item, as desired by the Committee

2. Board of Directors' Planning (Attachment)

The Committee is asked to consider the September 24 Planning Session and provide direction to staff. See attached memo.

3. Biennial Performance Review

Under this item, the Chair will report the results of the "360 Degree Review" of the performance of LCOG's Executive Director over the past two years.

4. Appointments to the Senior Services Advisory Council (Handout)

Administration and Management Items:

5. Agency Legal Counsel, Request for Information

Under this agenda item, a brief report can be made regarding LCOG's solicitation of qualified respondents to serve as Legal Counsel. No Committee action is needed.

Information Items

6. S&DS Funding from State of Oregon
7. Area Commission on Transportation Legislation
8. Other

Next Executive Committee Meeting:

Please note Thursday, July 9 at 5:30 *p.m.* in the LCOG office on your calendars as a place-holder.

However, as in past years, every effort will be made to avoid holding Executive Committee meetings in July and August. Ample notice will be provided for either a scheduled July meeting or meeting cancellation.

The Committee is expected to resume its regular 2nd Thursday meeting schedule in September with a meeting at 5:30 on the 10th.