BOARD MEETING AGENDA

Date: **Thursday . June 25, 2009**
Time: **6:00 p.m.** **🡸 NOTE TIME CHANGE!**
Location: **Veneta City Hall**
Council Room
88184 Eighth Street, Veneta (Map on reverse)

Call to Order

1. Roll Call . Welcome . Introductions
2. Requests for Additions to the Agenda *[considered under Business Items]*

Public Comment

3. Comments from the Public

Reports

4. Reports from the Chair and Executive Committee *[Attachment]*
5. Advisory Council Reports *[Attachment]*
6. Report from the Executive Director *[Handout]*

Business Items

7. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 9]*

   a. April 23, 2009 Minutes *[Attachment]*
   b. Senior Services Advisory Council Member Appointment *[Attachment]*
   c. Nominating Committee, Confirm Chair's Appointments
   Action: Approve Consent Agenda

8. Items Removed from the Consent Agenda

9. Government Services

10. Senior and Disabled Services

11. Executive Management and Administration

a. Cancellation of Proposed July Planning Session *[Attachment]*
Action: Provide direction to staff for September Meeting

b. FY 2009-10 Work Program & Budget *[Attachment]*
Action: Public Hearing; Adopt Resolution 2009-02

c. LCOG Bylaw Amendment *[Attachment]*
Action: Adopt Amendment

Member Agency Check-In

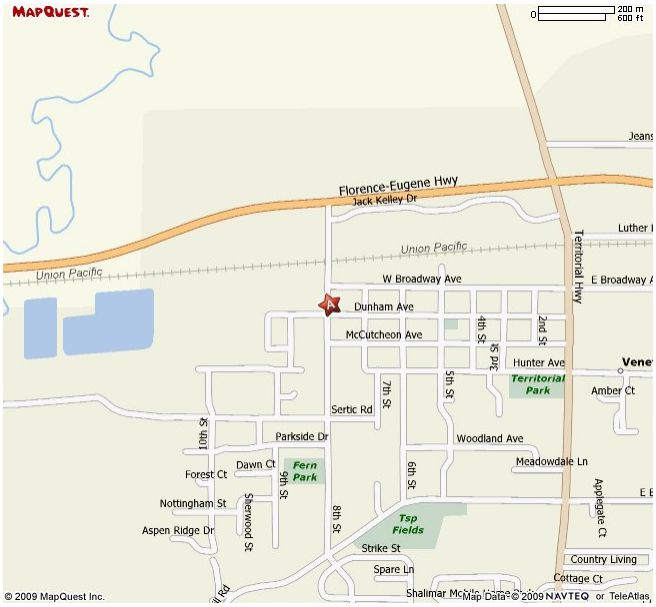
12. Board members are encouraged to report significant local issues and programs

Information Items

13.
a. Legal Counsel Solicitation *[Attachment]*
b. Collective Bargaining Report *[Attachment]*
c. Economic Development Summit Proposal *[Attachment]*
d. Audit Committee Report *[Attachment]*
e. OAA 2009-10 Contract Services *[Attachment]*
f. Status of Human Services Funding, State Budget *[Attachment]*
g. Oregon Planning Institute *[Attachment]*
h. 2010 Census – PO Box Address Issue *[Attachment]*
i. Lane Area Commission on Transportation *[Attachment]*

Discussion Topic:

14.

Other Business

15. Adjournment