



## EXECUTIVE COMMITTEE MEETING AGENDA

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**Date:** Thursday, August 13, 2009  
**Time:** 5:30 p.m. < NOTE TIME  
**Location:** Lane Council of Governments  
Park Place Building, 859 Willamette Eugene, 5<sup>th</sup> Floor  
**Contact:** George Kloeppel, 682-4395

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

**1. September 24 Board Meeting Agenda** (Attachment)

A listing of the likely agenda items for the Board of Directors' meeting on September 24 at Willamalane will be distributed for the Committee's review and discussion. The primary work of the September Board meeting will be a continuation of the agency's planning session, started last February. Limited business items should be addressed, however.

**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 summarizing the "issues data" from the poll of Board members.

**3. Executive Director's Biennial Performance Review** (Attachment)

As was suggested in June, the Executive Director is scheduled to provide a follow-up report to the Board in September. Based upon the data from the "360 Degree" review process and his self-assessment, Kloeppel has prepared a draft memo (attached) outlining some goals, or areas of emphasis, for the next 24 months. Under this agenda item, that memo can be discussed and Executive Committee comment sought.

**4. Member Dues Strategy, Discussion**

The Committee is asked to give some early consideration to the issue of Member Dues for FY 2010-11. The Executive Director is to propose dues rates for the Executive Committee's consideration in November and presentation to the Board for adoption at the December 10 meeting.

Because the rates that were proposed and adopted last December (2009-10) were subsequently rolled back to the FY 2008-09 levels, it is appropriate for the Committee to give strategic, high-altitude attention to the issue, even at this early stage.

## **Administration and Management Items:**

### **5. Agency Legal Counsel, Report**

Under this agenda item, a brief report can be made regarding LCOG's selection of Legal Counsel. No Committee action is needed.

### **6. Collective Bargaining Report** (Attachment)

Prior to the start of the fiscal year, agreement was reached for a new one-year contract with the LCOG Employees Association. Also, by utilizing the Labor Management Committee, a modification of the existing agreement with the SEIU bargaining unit was reached. The attached memo summarizes the results of the negotiation. No Committee action is needed.

## **Information Items**

### **7. State Funding for LCOG S&DS, Report**

### **8. Year End Financial Status and Transfers** (Attachment)

### **9. Other**

## **Next Executive Committee Meeting:**

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