



BOARD MEETING AGENDA

Date: Thursday . September 24, 2009
Time: 6:00 p.m. ← **NOTE TIME CHANGE!**
Location: Willamalane Community Recreation Center
250 S. 32nd Street, Springfield (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 8*]
8. Items Removed from the Consent Agenda
9. Government Services
10. Senior and Disabled Services
11. Executive Management and Administration
 - a. **Nominating Committee Report**
Election of 2010 Chair & Vice Chair
Action: Election of Officers

**b. Executive Director's Biennial Performance Review
Follow-up and Goals**

Action: Acceptance of Proposed Goals

Information Items

12.
 - a. **LCOG Legal Counsel**
 - b. **Collective Bargaining Report**
 - c. **Dunes City Withdrawal from Membership**
 - d. **S&DS Funding Report**
 - e. **Appreciation Dinner Reminder, Awards Solicitation**
 - f. **Census Programs, i.e. New Construction Program**

Planning Session

13. **Board Planning Session**
"What can the LCOG Board of Directors do to enhance the quality of life in the region?"

Other Business

14. Adjournment