



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, September 10, 2009
Time: 5:30 p.m.
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. September 24 Board Meeting, Business Items (Attachment)

A draft agenda for the Board of Directors' meeting on September 24 at Willamalane is attached for the Committee's review and discussion. Business items are being kept to a minimum because the primary work of the Board of Directors will be a continuation of the agency's planning session, started last February.

2. Board of Directors' Planning (Attachment)

The Committee is asked to review the attached design and background material for the Planning Session. With a week before the Board meeting mailing, refinements and adjustments can be discussed and incorporated within the agenda.

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

Attached is the Executive Director's follow-up memorandum to the Biennial Performance Review of the past spring. A draft of this document was discussed at the August Executive Committee meeting. If the areas of emphasis that Kloeppel has proposed seem appropriate, a recommendation to accept the follow-up report could be made to the Board of Directors.

Information Items

4. State Funding for LCOG S&DS, Report

5. Other

Next Executive Committee Meeting: October 8, at 5:30 p.m.