



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, September 8, 2011
Time: 5:00 p.m. ⇐ NOTE TIME
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppe, (541) 682-4395

* Denotes Packet Attachment

Items in Support of the Board of Directors

1. September Board Meeting Draft Agenda
2. Agency Communications Project: Status Report and Discussion
- 3.* Executive Director Retirement, Proposed Employment Agreement
- 4.* S&DS Budget Reduction and Staff Cut-Backs