



MEETING NOTICE

MEETING: LCOG Executive Committee
DATE: Thursday, October 9, 2008
TIME: 5:30 p.m.
LOCATION: Lane Council of Governments Main Office
Wells Fargo Bank Building
Fourth Floor Small Conference Room
99 East Broadway, Suite 400
Eugene, Oregon
CONTACT: George Kloepfel, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. December Board Agenda

A very preliminary listing of topics anticipated for the December 11 LCOG Board meeting will be distributed for review under this item. Additions or deletions can be discussed. The Committee may direct otherwise, but because the December meeting will be at the agency's new office building, it is suggested that a tour and orientation utilize time that would otherwise be available for a Special Discussion topic. As an alternative, we could attempt to get Ray Naff or another representative of the Governor's Office to offer (like the legislators) a vision of the upcoming session and the year ahead. What is the Committee's view of this? The Committee is also asked to spend a few minutes under this item to review the Legislative Dialogue in September. Are there format changes that the Committee would suggest when we next invite the delegation in?

2. Recommended DSAC Appointments

The Disability Services Advisory Council (DSAC) will recommend the appointment of five new members and the re-appointment of two of its members. With the Executive Committee's concurrence, these appointments will be placed on the consent agenda for the Board's December 11 meeting.

3. Board of Directors' Planning Session

The Committee's counsel is sought regarding engaging the full Board of Directors in planning for the year ahead. A year ago, we utilized a portion of the February 2008 meeting to identify regional issues for which additional information and Board discussion would be valuable. Over twenty topics were highlighted and the Executive Committee subsequently narrowed the list and directed staff to arrange special presentations. Would a similar exploration process be appropriate at the February 2009 meeting?

ADMINISTRATION AND MANAGEMENT ITEMS

4. First Quarter Financial Report

INFORMATION ITEMS

5. Park Place Building Renovation, Moving Plans

6. Other

Next Executive Committee Meetings:

- **November 13 (Park Place Building)**
- **January 8**