



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, October 8, 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** (Handout)

A preliminary topic listing for the Board of Directors' meeting on December 10 at the Bethel School District will be distributed for the Committee's review and discussion.
2. **Board of Directors' Planning** (Attachment)

The Committee is asked to review the attached summary of the work of the Board at its September 24 Planning Session. See memorandum
3. **FY 2010-11 Budget Assumptions and Process** (Attachment)
4. **Board Meeting Content, Discussion** (Attachment)
5. **Disability Services Advisory Council Appointments** (Attachment)

Information Items

6. **Appreciation Dinner, January 28, "Outstanding" Awards**
7. **Area Commission on Transportation Update**
8. **Other**

Next Executive Committee Meeting: November 12, at 5:30 p.m.