



BOARD MEETING AGENDA

Date: Thursday . June 25, 2009
Time: 6:00 p.m. ← **NOTE TIME CHANGE!**
Location: Veneta City Hall
 Council Room
 88184 Eighth Street, Veneta (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*]
 - a. **April 23, 2009 Minutes** [*Attachment*]
 - b. **Senior Services Advisory Council Member Appointment** [*Attachment*]
 - c. **Nominating Committee, Confirm Chair's Appointments** [*Attachment*]
Action: Approve Consent Agenda
8. Items Removed from the Consent Agenda
9. Government Services

10. Senior and Disabled Services
11. Executive Management and Administration
 - a. **Cancellation of Proposed July Planning Session** *[Attachment]*
Action: Provide direction to staff for September Meeting
 - b. **FY 2009-10 Work Program & Budget** *[Attachment]*
Action: Public Hearing; Adopt Resolution 2009-02
 - c. **LCOG Bylaw Amendment** *[Attachment]*
Action: Adopt Amendment
 - d. **Biennial Performance Review, Executive Director** *[Attachment]*
Action: Accept Review Data and Analysis

Member Agency Check-In

12. Board members are encouraged to report significant local issues and programs

Information Items

13.
 - a. **Legal Counsel Solicitation**
 - b. **Collective Bargaining Report**
 - c. **Economic Development Summit Proposal** *[Attachment]*
 - d. **Audit Committee Report**
 - e. **OAA 2009-10 Contract Services** *[Attachment]*
 - f. **Status of S&DS State Funding** *[Handout]*
 - g. **Oregon Planning Institute** *[Attachment]*
 - h. **2010 Census – PO Box Address Issue**
 - i. **Lane Area Commission on Transportation** *[Attachment]*
 - j. **Federal EPA Grant Award** *[Attachment]*

Other Business

14. Adjournment

