



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, October 14, 2010
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, 682-4395

* Denotes Packet Attachment

Items in Support of the Board of Directors

1. **December 9 Board Meeting Topics** (Handout)
A preliminary topic listing for the Board of Directors' meeting on December 9 will be distributed for the Committee's review and discussion.
2. **"Climate of Prosperity", Agency Communications Plan**
A report on the steps being taken, pursuant to the Board's direction last month, to engage a consultant to assist LCOG in the preparation of a comprehensive Communications Plan. Discussion.
3. **"Climate of Prosperity" Project, Regional Voice**
A report on the status of member governments' review of the initial listing of legislative concepts for a Regional Voice communication to the delegation. Final action will be scheduled for the December 9 meeting. Also, a report of the requested solicitation of views by the Sheriff and police chiefs of the county on the recommended position of opposition to the bail bonds companies issue on the initial listing. Discussion.
4. **"2-1-1" Support**
The Board approved an "asking" from the County and the cities for support of the 2-1-1 system being developed by United Way of Lane County. A report on the status of that initiative will be made under this item. Discussion.

5.* Disability Services Advisory Council (DSAC) Appointments

See attached memorandum from SDS Director Kay Metzger. The Committee is asked to approve the recommended appointments/re-appointments to the DSAC.

6.* LCOG-S&DS Advocacy Priorities for 2010-11

See attached memorandum from SDS Director Kay Metzger. The S&DS Advisory Council and its Advocacy Committee is recommending that the Committee endorse the proposed priorities and recommend approval by the LCOG Board in December.

Administrative Items

7.* First Quarter Financial Report

Information Items

8. Lane Area Commission on Transportation

9. Other Business

Next Executive Committee Meeting: November 4, 2010 at 5:30 p.m.