



## EXECUTIVE COMMITTEE MEETING AGENDA

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**Date:** Thursday, October 13, 2011  
**Time:** 5:30 p.m. ⇐ NOTE TIME  
**Location:** Lane Council of Governments  
Park Place Building, 859 Willamette Eugene, 5<sup>th</sup> Floor  
**Contact:** George Kloeppel, (541) 682-4395

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\* Denotes Packet Attachment

### Policy Items in Support of the Board of Directors

1. December Board Meeting Draft Agenda Topics
2. 2-1-1 Program, Local Governments' Support
3. FY 2012-13 LCOG Dues, Concept-Level Discussion, Action in November
- 4.\* Executive Director Recruitment Process, Search Committee Appointments
- 5.\* S&DS Meals Program, Funding Shortage, Corrective Action, Discussion
- 6.\* Disability Services Council, Member Appointments

### Administrative Items

7. Audit Committee Vacancy, Course of Action
- 8.\* Budget Assumptions, FY 2012-13

### Information Items

9. HUD Grant, Lane Livability Consortium, Report