

 Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, October 26, 2006

TIME: 5:30 p.m.

LOCATION: LCOG Main Office
Wells Fargo Office Building
Fourth Floor Small Conference Room
99 East Broadway, Suite 400
Eugene, Oregon

CONTACT: George Kloeppe, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. **December Board Agenda**

A listing of the items currently scheduled for Board consideration on December 14 can be reviewed. Given the timing of meetings, an opportunity exists for the Committee to add or subtract from that agenda.

2. **Further Consideration of Board Discussion Topics**

Direction is sought from the Committee regarding the discussion topics that should be planned for February and April. The “water rights” issue is scheduled for December.

3. RFP for Audit Services

See attached memo from Bob Swank. The Committee is asked to provide definition around the role of the Audit Committee in this process.

4. LCOG Bylaws Amendments

Attached is a background memo on two possible amendments to the LCOG Bylaws. If approved by the Board, the amendments would formalize the changes that were implemented as an experiment last February. The Committee is asked to provide a recommendation, either to continue the “experiment” for the coming year, or to adopt into the Bylaws the amended procedures for the Executive Committee and officer elections.

5. FY 2007-08 LCOG Dues Rates

See attached memo from George Kloeppe. The Committee is asked to consider the recommended rates and offer its endorsement to the Board for action at the December 14 meeting.

6. 2007 Performance Review of Executive Director

The target for completing the biennial review of the Executive Director is the Board’s June 28 meeting—by any measure, a long time away. However, the Committee’s initial judgment is needed, this month or in January, as to whether a process involving a consultant will be used. If a “360 Degree Review” is to be conducted, a little advance time to make arrangements and to determine the kinds of information that will be sought would be useful.

7. FY 2007-08 Budget Assumptions and Process

The Committee is asked to review proposed Budget Assumptions, as well as the process and schedule for the finalization of the agency’s budget for the coming year. See attachments

ADMINISTRATION AND MANAGEMENT ITEMS

8. **First Quarter Financial Report**

INFORMATION ITEMS

9. **S&DS Family Caregiver Funding**
10. **Regional Interoperable Communications Update**
11. **Committee Meetings for Balance of Year**