

LCOG Executive Committee Meeting

DATE: Tuesday, October 8, 2019

TIME: 6:00 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 5th floor, 859 Willamette St., Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, bwilson@lcog.org

1. Agenda: Oct. 8, 2019 Executive Committee Meeting

Documents:

[EC AGENDA OCT.PDF](#)

2. Item 1 Memo: Executive Committee Members

Documents:

[1 MEMO EXEC MEMBERS.PDF](#)

3. Item 2 Memo: CEDS Update

Documents:

[2 MEMO CEDS UPDATE.PDF](#)

4. Item 3 Memo: DSAC Appointments

Documents:

[3 MEMO DSAC APPOINT.PDF](#)

5. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)



EXECUTIVE COMMITTEE MEETING AGENDA FOR OCTOBER

Date: Tuesday, October 8, 2019
Time: 6:00 p.m. ***NOTE LATER START TIME***
Location: Lane Council of Governments
Park Place Building, 859 Willamette, Eugene - 5th Floor
Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Informational Items

- 1.* Executive Committee Members for 2020.
- 2.* Comprehensive Economic District Strategy Update

Action Items

- 3.* Disability Services Advisory Council Members -Recommend Appointment



October 8, 2019

To: Executive Committee

From: Brenda Wilson

Subject: Executive Committee Membership for 2020

Action Recommended: None. Action will be at the November meetings.

Background:

The LCOG Bylaws call for the Chair to appoint up to five Board member representatives to the Executive Committee to be ratified by the Board. The Board is also responsible for electing two additional members. One representative must be from a coastal member agency.

Currently, the Executive Committee is made up of representatives from the following members:

Lane ESD – Chair
Eugene School District 4j: Vice Chair

City of Creswell
City of Eugene
City of Veneta
Lane Community College
Heceta Water PUD
Lane County
Willamalane Park and Recreation District



October 8, 2019

To: Executive Committee

From: Brenda Wilson

Subject: Comprehensive Economic Development Strategy (CEDS)
Update

Action Recommended: None. Information Only.

Background:

Cascades West Economic Development District (CWEDD) is a partnership between Oregon Cascades West Council of Governments and Lane Council of Governments. The CWEDD is designated by the U.S. Department of Commerce Economic Development Administration (EDA) to work on economic development efforts in the four-county region.

The primary focus of CWEDD is the preparation and implementation of the Comprehensive Economic Development Strategy (CEDS). The CEDS undergoes a major review and update every five years. The next update is due April 30, 2020. There will be several meetings over the next few months to update the CEDS. Dates for these meetings have not yet been determined.

CWEDD staff have begun preliminary work towards the CEDS update. For the current CEDS, the Lane Economic Committee (LEC) played a lead role in preparation of the CEDS as stipulated in the LEC bylaws. The LEC reviews drafts of the CEDS and refers the CEDS to the LCOG executive committee for review. The CEDS will then be submitted to the US Economic Development Administration (EDA).

The CWEDD Board included six members from the LCOG Executive Committee. Those members will need to be selected next month. Given the change of members of the Executive Committee, a discussion on how to choose those members is needed.



October 8, 2019

To: Executive Committee

From: Brenda Wilson

Subject: Disability Services Advisory Council Members

Action Recommended: Recommend Appointment.

Background:

The Disability Services Advisory Council (DSAC) operates on a September 1 – August 31 yearly cycle. New member recruitment typically occurs during the summer. Annual recruitment efforts took place during the months of July and August. DSAC considered the input of its Nominating Committee on Friday, September 20th, 2019.

Membership Needs for 2019-2020: The Bylaws of the DSAC allow for no fewer than nine and no more than 15 members. A minimum of fifty percent of members must experience a disability. There are 10 returning DSAC council members, of which seven experience a disability. Two members left the Council this year.

Requested Action:

The DSAC recommends to LCOG that the following individuals be appointed two-year terms as full members of the Council. These additions will increase membership to fourteen full members, of which ten experience a disability:

1. Kim Davidson-Ruby, age 64: Kim is a medical social worker at Sacred Heart Home Health where she has worked for 18 years. Her experiences

include working with dialysis patients and teens who have dual diagnose with drugs and alcohol. She has also worked with the City of Eugene Parks and Recreation as a program supervisor for children, youth and families.

2. Robert Phillips, age 30: Robert works at Trillium Community Health Plan and will be working with Community Health Needs Assessment work group. He has also worked with LILA as an Independent Living Specialist assisting individuals with disabilities go back to work and help them navigate the Social Security System. Robert's personal experience comes from the abrupt loss of his vision while he was in high school. Since then, he has learned to navigate life differently and wants to be able to help other individuals with disabilities do the same.

3. Peter Bartel, age 73: Peter has been an active member of the community. He served as a member of the S&DS Advisory Committee from 1980-1985. He has worked with the County Commissioner, Eugene Planning Commission, and the EWEB County Commissioner where he helped low income people with assistance. Peter personal experience with his disability has provided him with a desire to contribute the community in a meaningful way and to be able to connect with others who have the same goal.

4. Elaine Eiler-Mough, age 59: Elaine woks with the Senior Companion program at LCC. She recruits, hires, and trains Seniors to become friendly visitors to the frail and elderly.

Recommended Action: Recommend Board appoint the four individuals listed above to two-year terms on the Disability Services Advisory Council.



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