



# BOARD MEETING AGENDA

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**Date: Thursday, April 25, 2019**

**Time: 6:00 p.m. – LCOG, 859 Willamette Street, STE 500, Eugene OR 97401**

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\* denotes packet attachment

## **6:00 Call to Order**

1. Welcome & Introductions
2. Requests for Additions to the Agenda

## **Public Comment\***

3. Comments from the Public

## **Presentation**

4. GS Presentation

## **Action Items**

- 5.\* FY19 Revised Budget – Public Hearing and Approve
6. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6*]
  - a.\* February 28, 2019 Minutes – Approve
  - b.\* Food Service Contracts for Senior Meals - Approve
7. Items removed from the Consent Agenda

## **Information Items**

- 8.\* Quarterly Financials

## **Reports**

9.
  - a.\* Executive Committee Report
  - b.\* Advisory Council Reports
  - c. Report from the Executive Director (will be emailed to you the Tuesday before the meeting)

\* Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible. American Sign Language interpretation is available with 48 hours notice.