



BOARD MEETING AGENDA

Date: Thursday, April 25, 2019

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

* 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 on Technology

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

* 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.

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