



BOARD MEETING AGENDA

Date: Thursday, June 27, 2019
Time: 6:00 p.m. – LCOG, Buford Room
859 Willamette Street, STE 500, Eugene, OR 97401

* denotes packet attachment

6:00 Call to Order

Call Regular Meeting to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

PRESENTATION

4. Veteran's Legacy – Dan Buckwald, Executive Director

Business Items

- 5.* FY 2020 Budget - **Public Hearing** and Adopt Resolution
6. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 7]*
 - a.* April 25, 2019 Minutes, Approve
 - b.* SSAC Committee Members, Appoint
 - c.* OPI, In-Home Services Contracts, Approve
 - d.* Park Place Building Preservation and Maintenance Strategy and Elevator Upgrade, Approve
7. Items removed from the Consent Agenda
- 7a. New Item: Advanced Technical Expert Contract
- 8.* Executive Director's Annual Review and Contract, Approve

Reports

9.
 - a.* Executive Committee Report
 - b.* Advisory Council Reports

Wrap Up

10. Call for Future Agenda Items; Emerging Issues.

Next Meeting Date: September 26, 2019

* 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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