



BOARD MEETING AGENDA

Date: Thursday, April 25, 2024

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

Virtual Link:

<https://us06web.zoom.us/j/84171499847?pwd=2p3UR3zTUaBitTnN2HZigYRQcL4Bkg.OL5QWVKJOhYLF6wx>

Passcode: 418897

One tap mobile: +12532158782,,84171499847#,,,,*418897# US

Telephone: +1 253 215 8782; Webinar ID: 84171499847; Passcode: 418897

This will be a hybrid meeting at LCOG, 859 Willamette St, Suite 500, Eugene, OR 97401 and Zoom.

* 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

Action Items

4. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* February 22, 2024 Minutes, Approve
5. Items removed from the Consent Agenda
- 6.* FY24 Revised Budget – **Public Hearing** and Adopt
- 7.* Selection of Food Contractor Vendor - Approve

Reports

8.
 - a.* ADRC Secret Shopper Results
 - b.* Executive Committee Report
 - c.* Advisory Committee Report

* Public Comment is limited to 3 minutes. The Board has the right to ask 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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