



EXECUTIVE COMMITTEE MEETING AGENDA FOR NOVEMBER 2023

Date: Tuesday, November 14, 2023

Time: 5:30 p.m.

Location: Zoom: <https://us06web.zoom.us/j/82514753598>

Meeting ID: 825 1475 3598

One tap mobile: +12532050468,,82514753598# US

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Information Items

1. Quarterly Financial Statements (will be available at the meeting)

Policy / Action Items

- 2.* Draft December Board Meeting Agenda - Approve
- 3.* FY25 LCOG Dues Rates - Recommend Adoption to Board
- 4.* Nominations for Chair and Vice-Chair
- 5.* Appointment of 5 Executive Committee members

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.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099