



March 12, 2024

To: Executive Committee
From: Brenda Wilson
Subject: Budget Committee Members

Action Recommended: Appoint Budget Committee Member

Background:

LCOG's Bylaws call for a six-person Budget Committee comprised of three Board members and three citizen members. We currently have two citizen members: Brenda Holt and Steve Wheeler. We need one more citizen member.

We published a notice for a new member and we received one application, from Stacy Koos. Stacy is a Senior Vice President at Summit Bank. They have been a resident in Lane County for 4.5 years and they hold a Master's degree in business administration with 28 years in banking with the majority of career in commercial lending and finance. They have community volunteer experience including experience with finance committees, treasurer roles and board of director positions in healthcare, community social services organizations and economic development and business civic groups.

In response to our questions about the reason for their interest in our budget committee, they stated: *I believe in LCOG's mission and understand how important the role the organization plays within*

the four service areas. My interest to serve on the budget committee is to help support those efforts by understanding funding sources and assist as appropriate with fiduciary decisions that will benefit the community as a whole.

Suggested Action:

Recommend Appointment of Stacy Koos to the Budget Committee.