



EXECUTIVE COMMITTEE MEETING AGENDA FOR OCTOBER 2023

Date: Tuesday, October 10, 2023

Time: 5:30 p.m.

Location: Zoom Meeting

<https://us06web.zoom.us/j/84384472616?pwd=VlangDbnBa7gRhKW5pY10hfZ3qjj44.1>

Meeting ID: 843 8447 2616

Passcode: 008304

One tap mobile: +17193594580,,84384472616#,,, *008304# US

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Action items:

- 1.* Annual Dinner – Provide Direction
- 2.* Date for December Board meeting and Agenda



October 10 , 2023

To: Executive Committee
From: Brenda Wilson
Subject: Annual Dinner

Action Recommended: Provide Direction

Background:

Each spring, LCOG celebrates regional accomplishments for the prior year. For several years prior to the Pandemic, the Annual Dinner was held at Lane Community College's and dinner was prepared and served by the College's Culinary Arts Program students. During the Pandemic, however, that program and the meeting space closed. Accordingly, last year, the Annual Dinner was held at the Cottage Grove Armory. We have tentatively reserved the Armory for March 8 and 9, 2024 (Friday and Saturday, respectively).

The Annual Dinner is an awards Dinner. LCOG recognizes those that have performed above and beyond and/or have dedicated their lives to public service. Last year, we also held silent auction was also held to raise funds for LCOG's Senior Meals Program.

Over the years, LCOG has sought nominations in various ways, most recently by sending out a request to all regional partners, although that has not always provided good results. The current awards are:

Elected Officials, Public Employees, Citizens, Intergovernmental Teams, Economic Enhancement Work, and Public Service Career.

Thoughts on these categories, the nomination process, and venue will be discussed as part of this agenda item.



BOARD MEETING AGENDA

Date: TBD

Time: 6:00 p.m.

Location: In-person and Virtual

*** 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

Presentations

4. a.* Energy Assistance Program - Update

Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* June 22, 2023 Minutes - Approve
 - b.* September 28, 2023 Minutes – Approve
6. Items Removed from Consent Agenda and Requests for Additions
- 7.* Chair and Vice-Chair - Elect
- 8.* Annual Dinner – Provide Direction

Reports

9. a.* Executive Committee Report
- b.* Advisory Council Reports
- c. Executive Director's Report

Wrap Up

10. Call for Future Agenda Items; Emerging Issues.

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