

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, January 23, 2003  
7:00 p.m.

Lane Community College  
Building #19, Room 102  
4000 E. 30<sup>th</sup> Ave.  
Eugene

1. CALL TO ORDER—ROLL CALL—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA  
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT CALENDAR  
(Any Board member may request that an item be removed from the Consent Calendar to then be separately considered under item 8)

**A. Approve Minutes of December 12, 2002 meeting** (Attachment)

Action: Approve Consent Calendar

## COMMENTS AND PRESENTATIONS

4. COMMENTS FROM THE PUBLIC
5. COMMENTS FROM THE CHAIR AND EXECUTIVE COMMITTEE
6. COMMENTS FROM THE EXECUTIVE DIRECTOR
7. SPECIAL PRESENTATION

## BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. LOCAL GOVERNMENT SERVICES
10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

**A. Appointment and Confirmation of 2003 Executive Committee**      *5 minutes*

Action: Confirm Appointments of Chair

**MEMBER AGENCY AND ADVISORY COUNCIL REPORTS**

12. ADVISORY COUNCIL REPORTS      *5 Minutes*      (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES      *30 Minutes*

**INFORMATION ITEMS**

15. LOCAL GOVERNMENT SERVICES

**A. Public Safety Coordinating Council  
Accomplishments 1995-2002**      *10 minutes*      (Attachment)

16. SENIOR AND DISABLED SERVICES

**A. Cuts to Senior & Disabled Services**      *10 minutes*      (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

**A. Second Quarter (Mid-Year) Financial Report**      *5 minutes*      (Attachment)

**B. Public Officials Training Session**      *5 minutes*

**OTHER BUSINESS**

18. ADJOURNMENT

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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