

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, January 22, 2004
7:00 p.m.
Creswell Community Center
99 South First
Creswell

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT AGENDA
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 8)
 - A. **Minutes of December 11, 2003** (Attachment)
 - B. **2004 Lane Economic Committee (LEC) Appointments** (Attachment)Action: Approve Consent Agenda

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 *15 minutes* (Attachment)
Region 2050 Status Report
Mike Dean

BUSINESS ITEMS

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

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. Regional Investment Board (RIB), City Appointee *10 minutes* (Attachment)
Action: Designate City Representative, Two-Year Term

B. Appointment and Confirmation of 2004 *5 minutes*
Executive Committee

Action: Confirm Chair's Appointments

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

INFORMATION ITEMS

14. SENIOR AND DISABLED SERVICES

15. LOCAL GOVERNMENT SERVICES

16. EXECUTIVE MANAGEMENT AND ADMINISTRATION

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

BOARD DISCUSSION

17. STRENGTHENING EDUCATIONAL SERVICES *15 minutes* (Attachment)

18. REPORTS OF MEMBER AGENCIES

OTHER BUSINESS

19. ADJOURNMENT

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