

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, March 20, 2003
7:00 p.m.
Creswell Community Center
99 South First, Creswell OR

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 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 February 27, 2003 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
 - A. **LCOG Economic Development Program Update** *20 minutes*
Steve Dignam: Small Business Loan Program Manager

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. LOCAL GOVERNMENT SERVICES
10. SENIOR AND DISABLED SERVICES
 - A. **2003-04 Component to LCOG’s 2003-07 Area Plan on Aging and Disability Services** *10 minutes* (Attachment)
 - B. **Plan to Terminate Services to OPI Clients** *10 minutes* (Attachment)

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. 2003 Budget Committee Appointments *5 minutes* (Attachment)

B. Revised FY 2002-2003 Budget Resolution 2003-1 *10 minutes* (Attachment)

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS

A. Senior Services Advisory Council (SSAC) *5 minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 minutes*

INFORMATION ITEMS

15. LOCAL GOVERNMENT SERVICES

A. PSCC Final Report *10 minutes* (Attachment)

16. SENIOR AND DISABLED SERVICES

A. Update on Cuts to Senior and Disabled Services *5 minutes*

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

OTHER BUSINESS

18. ADJOURNMENT

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

LCOG Main Office: 99 East Broadway, Eugene, Oregon 97401 Phone (541) 682-4283 TTY (541) 682-4567 Fax (541) 682-4099