

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, March 18, 2004

7:00 p.m.

Lane Community College
Workforce Training Building 19 - Conference Room
4000 East 30th Avenue
Eugene

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 February 26, 2004** (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*

**Partners in Economic Development - LCC's Workforce Training
Tim Craig, Executive Director of Business, Workforce Development and Extended Learning**

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. SENIOR AND DISABLED SERVICES

10. LOCAL GOVERNMENT SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. 2004 Budget Committee Appointments *5 minutes* (Attachment)

Action: Appoint Members to Committee

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

INFORMATION ITEMS

14. SENIOR AND DISABLED SERVICES

15. LOCAL GOVERNMENT SERVICES

A. United Front Report *10 minutes*

16. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. LCOG Bylaws Amendments *10 minutes* (Attachment)

Action: None. Information and Discussion. Action at April Meeting.

BOARD DISCUSSION

17. REPORTS OF MEMBER AGENCIES

OTHER BUSINESS

18. ADJOURNMENT

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