

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Thursday, April 27, 2006 - 7:00 p.m.**

**Eugene School District 4J – Auditorium – 200 N. Monroe - Eugene  
[Please refer to the attached map]**

## **MEETING AGENDA**

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA  
(To be considered under Business Items)

### **PUBLIC COMMENT**

3. COMMENTS FROM THE PUBLIC

### **COMMITTEE REPORTS**

4. REPORTS FROM THE CHAIR AND EXECUTIVE COMMITTEE (Handout)
5. ADVISORY COUNCIL REPORTS (Attachment)
6. REPORT FROM THE EXECUTIVE DIRECTOR (Handout)

### **BUSINESS ITEMS**

7. CONSENT AGENDA  
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 9)
  - A. **Minutes of February 23, 2006 - Approval** (Attachment)
  - B. **FY 2006-07 Area Plan for Senior and Disabled Services** (Attachment)  
Action: Action: Approve Consent Agenda
8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. LOCAL GOVERNMENT SERVICES ITEMS

- A. **Economic Development Coordination Report and Discussion** *10 minutes*
- B. **Transportation Planning Responsibilities Report and Discussion** *10 minutes* (Attachment)

10. SENIOR AND DISABLED SERVICES ITEMS

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

- A. **FY 2005-06 Revised LCOG Budget** *10 minutes* (Attachment)  
Action: Adopt Resolution 2006-4

**INFORMATION ITEMS**

12. A. **Budget Committee Appointed** *5 minutes*
- B. **Third Quarter Financial Report** *5 minutes* (Attachment)
- C. **July Goal-Setting Session:** *5 minutes*
- D. **Region 2050 – Springfield Resignation** *5 minutes*

**SPECIAL PRESENTATION**

13. **Education and Workforce Development Panel Discussion** *45 minutes* (Attachment)  
*Chuck Forster, Lane Workforce Partnership*  
*Jack Roberts, Lane Metro Partnership*  
*Jim Lindly, LCC Business Center*

**MEMBER AGENCY REPORTS AND DISCUSSION**

**OTHER BUSINESS**

14. ADJOURNMENT