

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, April 26, 2007
Time: 7:00 – 9:00 pm
Location: Willamalane Park District
Community Recreation Center
250 S. 32nd, Springfield

[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 (Attachment)
A. Biennial Performance Review of Executive Director – Solicit Feedback
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 8)
A. Minutes of February 22, 2007 - Approve (Attachment)
**B. FY 2007-08 Area Plan on Aging and Disability Services
For Lane County – Adopt** (Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. PLANNING SERVICES
 - A. **Appointment of Non-Metro City RIB Member** (Attachment)
Action: Recommend Appointment
10. SENIOR AND DISABLED SERVICES ITEMS
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS
 - A. **FY 2006-07 Revised LCOG Budget, Resolution 2007-02**
Action: Adopt Resolution 2007-02 (Attachment)
 - B. **Board Meeting Schedule – remaining 2007**
Action: Approve modified schedule

INFORMATION ITEMS

12. A. **Food Policy Council, Presentation** (Handout)
- B. **Third Quarter Financial Report** (Attachment)
- C. **LCOG Open House – June 7th**

SPECIAL PRESENTATION & DISCUSSION

13. **The Impact of Education on the Economy**
Sonya Christian, Vice President of Instruction and Student Services, LCC

OTHER BUSINESS

14. ADJOURNMENT