

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, April 24, 2003

7:00 p.m.

EWEB Board Room

500 E. 4th

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 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 March 20, 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

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. LOCAL GOVERNMENT SERVICES

- A. **Smart Ways to School Project** *10 minutes* (Attachment)

Action: Review and approve letter of support for Smart Ways to School Project

10. SENIOR AND DISABLED SERVICES

A. Guidelines for Meal Site Closure *10 minutes* (Attachment)

Action: Approve Guidelines for Meal Site Closure

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. July Goal-Setting Session *10 minutes* (Attachment)

Action: Approve or Modify Direction

B. Executive Director Biennial Performance Review *10 minutes* (Attachment)

Action: Provide Comments to the Chair

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 minutes*

INFORMATION ITEMS

15. LOCAL GOVERNMENT SERVICES

A. Review of the Resource Development Program *10 minutes* (Attachment)

16. SENIOR AND DISABLED SERVICES

**A. 2003-2004 Food Service Contract
For Senior Meals** *10 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. Third Quarter Financial Report *5 minutes* (Attachment)

OTHER BUSINESS

18. ADJOURNMENT

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