

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

## MEETING AGENDA

Thursday, April 22, 2004

7:00 p.m.

Springfield School District 19, Boardroom  
525 Mill Street, Springfield

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
5. ADVISORY COUNCIL REPORTS
6. REPORT FROM THE EXECUTIVE DIRECTOR

### 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 March 18, 2004**

(Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. LOCAL GOVERNMENT SERVICES ITEMS

10. SENIOR AND DISABLED SERVICES ITEMS

**A. 2004-05 Update to LCOG's 2003-07 Area Plan on Aging and Disability Services** *10 minutes* (Attachment)

Action: Approve 2004-05 Plan Update

**B. Senior Meals Program – Reduction in Service To Restore Financial Viability** *20 minutes* (Attachment)

Action: Approve Service Reduction Plan

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

**A. FY 2003-04 Revised Budget** *10 minutes* (Attachment)

Action: Approve and Adopt Resolution 2004-1

**B. LCOG Bylaws Amendment** *10 minutes* (Attachment)

Action: Adopt Revised Bylaws

### INFORMATION ITEMS

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

### SPECIAL PRESENTATION

13. Lane Transit District Changes Ken Hamm

### MEMBER AGENCY REPORTS AND DISCUSSION

### OTHER BUSINESS

14. ADJOURNMENT

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

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