

Agenda Item Number 17.C.

Southern Willamette Services Corp. Report

Presenters: George Kloeppel, Jerry Miller

Action Recommended: None. Information only

Background:

On May 8, the non-profit Southern Willamette Services Corporation board met to review and adopt the staff-prepared Capacity Building Plan for the corporation. All four of the SWSC's board members were present, as were five members of the LCOG staff.

The Plan is significant to the future of the non-profit corporation, and it sets forth a number of changes designed to enhance effectiveness. The board spent some time working through its recommended provisions, and ultimately adopted the modified Plan—May 9, 2002 version attached for information. Key to what is expected to be a significantly higher profile SWSC are five committees with specific charges and support structures.

The board acted on the 8th to approve acceptance of private financial contributions in support of the Region 2050 Project and authorized an agreement with LCOG for the use of such funds. At the request of the Lane Library League, the corporation board also authorized acceptance of contributions on behalf of that organization, and provided for a one percent handling fee (as opposed to the standard five percent).

The board agreed that the newly constituted Executive Committee (to oversee operations functions for the non-profit) would meet on June 18, and that the full board would meet on July 16.

Attachment