

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, May 22, 2003
7:00 p.m.
Bethel School District #52
Kalapuya High School
1200 North Terry Street
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 April 24, 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
10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Resolution 2003-03 Affirming Board of Directors' Policy on Advocacy** *5 minutes* (Attachment)

Action: Adopt Resolution 2003-03

- B. Executive Director Biennial Performance Review** *10 minutes*

Action: Consider Report and Recommendation of Executive Committee

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

16. SENIOR AND DISABLED SERVICES

- A. Update on S&DS' Budget and Services for FY 2004** *10 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. FY 2003-04 Work Program and Budget Presentation** *10 minutes* (Attachment)

OTHER BUSINESS

18. ADJOURNMENT

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