

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

BOARD PLANNING SESSION

Thursday, July 27, 2006

5:30 Social

6:00 Dinner & Conversation

6:30 Planning Session

City of Cottage Grove
Community Center – 700 East Gibbs
Cottage Grove, Oregon

(See attached map)

5:30 p.m. **SOCIAL**

5:45 p.m. **SET THE STAGE** **George Kloeppe, Executive Director**
A brief recap of the LCOG Orientation, presented at the June Board Meeting

6:00 p.m. **DINNER AND CONVERSATION**

6:30 p.m.

BOARD OF DIRECTORS PLANNING SESSION

1. **CALL TO ORDER—ROLL CALL—WELCOME** **Patrick Lanning, Vice Chair**

2. **INTRODUCTIONS & AGENDA OVERVIEW** **Sylvia Rose Taylor, Facilitator**
Clarify the purpose, objectives and participant expectations

LCOG ORIENTATION Q & A **George Kloeppe, Executive Director**

EXPLORING FUTURE OPPORTUNITIES **Sylvia Rose Taylor, Facilitator**
With an eye towards the future, what are the opportunities and outcomes that will require interjurisdictional cooperation and collaboration? Given LCOG's mission, assets and the world in which we find ourselves, consider both programs and services for member jurisdictions, as well as LCOG's service relationship with other clients and customers (i.e., Seniors & Disabled Services)

7:45 p.m. **10-Minute Break**

EXPLORING FUTURE OPPORTUNITIES *continued*

What areas require additional information and/or discussion?

IDENTIFICATION OF SHARED REGIONAL ISSUES

Develop a list of regional issues/topics having an impact on multiple jurisdictions, for presentation and discussion at future Board meetings, throughout the next year

The list of issues/topics will be forwarded to the Executive Committee. It will develop the schedule of presentations for upcoming Board Meetings.

SUMMARIZE AND WRAP UP

9:00 p.m.

3. ADJOURNMENT