

**LANE COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**

BOARD PLANNING SESSION

Thursday, July 22, 2004

Dinner	6:00 p.m.	← Note Time
Session Begins	7:00 p.m.	

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

(See attached map)

6:00 p.m.

PRE-MEETING DINNER

6:45

**SPECIAL EXECUTIVE COMMITTEE MEETING—ONE ITEM OF
BUSINESS**

7:00 p.m.

BOARD OF DIRECTORS PLANNING SESSION

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS

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

2. PLANNING SESSION

7:00 to 7:15 **Big Picture of LCOG**
Who we are, Purpose and Function
New Approach to Policy Making
Board of Directors' Role in FY 2005
Six Meeting Board Schedule, Recurring Events

7:15 to 8:30 **Issues Identification**
Public Policy Topics
Regional Issues Criteria
Issues for Exploration in FY 2005

8:30 to 9:00 **Issues Prioritization and Scheduling**
Prioritize Issues for FY 2005 Board Schedule
Wrap-Up
Where to from Here?
Directions to Staff

9:00 p.m.

3. ADJOURNMENT

INFORMATION ATTACHMENTS: Advisory Council Reports

Next LCOG Board meeting September 30* in Dunes City (*the fifth Thursday of the month in order to avoid conflict with Western COGs Conference September 21-24)