

**LANE COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**

**BOARD PLANNING SESSION
Thursday, July 28, 2005**

Dinner & Conversation 5:30 p.m. ← Note Time
Session Begins 6:15 p.m.

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

(See attached map)

5:30 p.m.

PRE-MEETING DINNER & CONVERSATION

6:15 p.m.

BOARD OF DIRECTORS PLANNING SESSION

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

2. PLANNING SESSION—Stan Biles, Facilitator

6:15 to 6:30 **Closing the Loop: Review of 2003 and 2004 Sessions’
Outcomes and Accomplishments** See attached memo

6:30 to 6:45 **Tonight’s Session: Discuss and Seek Agreement on Goals
for the Evening and Process**

6:45 to 7:15 **State of Regional Cooperation: Hits and Misses**

- Over the past two years, where have LCOG and the governments of this area fallen short of getting the

most public benefit out of *intergovernmental cooperation*?

- In what areas have we been most successful in our efforts to cooperate in the public interest?

7:15 to 7:45

Areas of Opportunity for Regional Cooperation

- During the coming year, what public policy issues and topics would profit from exploration at the regional level?
- About which topics would the Board like to learn more (information presentations)?
- Of those identified issues and topics, which hold the greatest promise?

7:45

Break

8:00 to 9:00

The Home Stretch

- From the evening's discussion, are there LCOG procedural or direction changes or new initiatives that should be scheduled for more in-depth discussion and decision?
- What information topics should be scheduled for the Board of Directors in the coming months?

September 22

December 8

February 23

April 27

June 22

July 27

September 28

2006 Planning Session

- Summary, Wrap-Up

3. ADJOURNMENT