

Agenda Item Number 11.A.

Goal Setting Session Follow-up

Presenter: George Kloeppe

Action Recommended: Receive Executive Committee Recommendation, Discussion, Direction to Staff

Background:

At its September 18 meeting, the LCOG Executive Committee will review the minutes of the Board's July 28 Goal Setting Session, as well as a summary of possible directions in three topic areas from the Executive Director. The Committee may have a recommendation for the Board's consideration under this agenda item.

As a starting point, the Committee will review the following suggestions at its meeting. However, they are shared here only as background, since the Committee may chose to add, delete or replace proposals from this list.

Regarding the **Flow of Board meetings**, Kloeppe offered eight suggestions for discussion.

1. In Board meetings, seek a healthy balance between decision-making, information dissemination and intergovernmental sharing.
2. Reduce the time of oral staff reports related to items for which there is written background material; possibly have a Board- or Executive Committee member take lead on items, rather than staff.
3. Executive Director should provide orientation to new Board members (timing, frequency?).
4. Member interaction and sharing should be stressed, facilitated—mixer or social time.
5. Public policy issues with “regional significance” should be discussed.

6. “Best practices” used elsewhere should be reported and discussed.
7. Consider a “hot issues on the horizon” item for discussion, not action.
8. Move more routine items to Executive Committee; make more use of Consent Calendar.

Regarding the **Economy**, six actions or roles were offered.

1. Assist local governments in meeting infrastructure needs—grantsmanship, technical assistance.
2. Maintain and make available objective information related to development, e.g. buildable lands surveys.
3. Support “needs and issues” process; Board should receive regular reports from Lane Economic Committee.
4. Avoid conflicting with the economic development efforts of others e.g. Lane Metro Partnership, Workforce Partnership, and CVALCO.
5. Facilitate area-wide long-term growth management planning, e.g. Region 2050; nurture unified vision for growth and development.
6. Expand business assistance—loan—program.

In the area of **Education**, three roles for LCOG were offered.

1. Assist schools and advocates in representing the education interest to the Legislature from a broader perspective—particularly noting the economic issues.
2. Lead (or facilitate) a community discussion of “what we want education to be.” Include issues of efficiency (number of districts, shared services, etc.), structure and funding (tax reform and intergovernmental support).
3. Explore patterns of enrollment over time as impacted by land use policies and other factors; develop recommendations for consideration of districts and ESD.