

# LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, October 24, 2002  
7:00 p.m.

City of Florence Event Center  
715 Quince  
Florence OR 97424

1. CALL TO ORDER—ROLL CALL—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 September 26, 2002 meeting (Attachment)
  - B. Approve Resolution 2002-08 Delegating MPO Responsibilities to the Metropolitan Policy Committee (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 NONE

## BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. SENIOR AND DISABLED SERVICES
10. LOCAL GOVERNMENT SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Nominating Committee Appointment and Confirmation** *5 minutes* (Attachment)

Action: Confirm Membership of 2002-03 Nominating Committee

**MEMBER AGENCY AND ADVISORY COUNCIL REPORTS**

12. ADVISORY COUNCIL REPORTS *5 Minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 Minutes*

**INFORMATION ITEMS**

15. SENIOR AND DISABLED SERVICES

- A. Proposed Plan for the Provision of Family Caregiver Support Services** *10 minutes* (Attachment)

16. LOCAL GOVERNMENT SERVICES

- A. Region 2050 Report** *10 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. First Quarter Financial Report** *5 minutes* (Attachment)

**OTHER BUSINESS**

18. ADJOURNMENT

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

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