

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 11, 2003

7:00 p.m.

Council Chambers

City Hall

680 Greenwood

Junction City

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT AGENDA
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 8)
 - A. **Minutes of October 18, 2003** (Attachment)
 - B. **West Coast Corridor Transportation Coalition Resolution 2003-04 Expressing Support** (Attachment)
 - C. **FY 2004-05 Budget Assumptions and Process** (Attachment)
 - D. **FY 2004-05 Member Dues Schedule, Rates** (Attachment)
 - E. **Appoint New Members to the Senior Meals Advisory Committee** (Attachment)

Action: Approve Consent Agenda

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

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. LOCAL GOVERNMENT SERVICES

10. SENIOR AND DISABLED SERVICES

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. Nominating Committee Report and Election of 2004 Officers *5 minutes*

Action: Elect Chair and Vice-Chair

B. FY 2002-03 Financial Statements and Report of Auditor *10 minutes* (Attachment)

Action: Accept Financial Statements and Audit Report; Authorize their submission to the State

C. Criteria for Exploration of Regional Issues *10 minutes* (Attachment)

Action: Provide Direction to Staff

D. Executive Director Cost-of-Living Salary Adjustment *5 minutes* (Attachment)

Action: Approve Recommended Compensation Adjustment

INFORMATION ITEMS

12. ADVISORY COUNCIL REPORTS (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

BOARD DISCUSSION

14. POSSIBLE "DISAPPROPRIATION" COSTS TO EDUCATION AND HUMAN SERVICES, REPORT *15 minutes* (Attachment)

15. FOLLOW-UP TO GOAL-SETTING SESSION SUPPORTING EDUCATIONAL INSTITUTIONS AND SERVICES: KENT HUNSAKER, COSA; facilitator *30 minutes* (Attachment)

16. REPORTS OF MEMBER AGENCIES

OTHER BUSINESS

17. ADJOURNMENT

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