

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 1, 2005 - 7:00 p.m.

**Prairie Mountain School – 5305 Royal Avenue - Eugene
[Please refer to the attached map]**

MEETING AGENDA

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under Business Items)

PUBLIC COMMENT

3. COMMENTS FROM THE PUBLIC

COMMITTEE REPORTS

4. REPORTS FROM THE CHAIR AND EXECUTIVE COMMITTEE (Attachment)
5. ADVISORY COUNCIL REPORTS (Attachment)
6. REPORT FROM THE EXECUTIVE DIRECTOR (Handout)

BUSINESS ITEMS

7. CONSENT AGENDA
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 9)
 - A. Minutes of September 22, 2005 - Approval (Attachment)
 - B. First Quarter (July-Sept) Financial Report (Attachment)
Executive Committee Recommendation - Acceptance
 - C. Member Dues Schedule for FY2006-07 (Attachment)
Executive Committee Recommendation - Acceptance
 - D. Board Discussion Topics for the Year, Executive Committee (Attachment)
Executive Committee Recommendation – Acceptance

E. Appointment of New Members to Senior Meals Advisory Committee (Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. LOCAL GOVERNMENT SERVICES ITEMS

10. SENIOR AND DISABLED SERVICES ITEMS

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

A. Report of Nominating Committee and Election *10 minutes*
Director Greg James

Action: Election of Officers

B. Appointments to Executive Committee *5 minutes*

Action: Confirmation of Four Appointments

C. FY2004-05 Financial Statements & Audit Report *10 minutes* (Attachment)

Action: Accept Financial Statements, Authorize Submission to State

D. Planning for July Goal Session, Subcommittee Proposal *5 minutes* (Attachment)

Action: form Subcommittee to Lay Groundwork

INFORMATION ITEMS

12. **A. FY 2006-07 Budget Assumptions and Process** (Attachment)

B. S&DS Leadership Changes

C. OPI Budget Amendment (Attachment)

SPECIAL PRESENTATION

13. **Local Government Finance** *60 minutes*
Jim Carlson, Facilitator

MEMBER AGENCY REPORTS AND DISCUSSION

OTHER BUSINESS

14. ADJOURNMENT