



MEETING NOTICE

MEETING: LCOG Executive Committee
DATE: Thursday, February 15, 2007
TIME: 5:30 p.m.
LOCATION: LCOG Main Office
Wells Fargo Office Building
Fourth Floor Small Conference Room
99 East Broadway, Suite 400
Eugene, Oregon
CONTACT: George Kloeppe, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. February Board Agenda

The agenda for the LCOG Board meeting of February 22 in Veneta can be distributed and reviewed.

2. Coordinated Population Forecast, Strategy

At the request of four cities, the Board in December directed staff to initiate a review and possible update of the Coordinated Population Forecast for the region. Under this item staff will describe—and seek comment on—the approach being utilized to seek input from the 13 jurisdictions involved and to pursue a region-wide agreement on the allocation of projected population in 2030.

3. Letter of Support for “Equity” for Transfer Area Agencies on Aging

See attached draft letter prepared by Kay Metzger. The Committee is asked to review the document and to recommend it as an advocacy position to the Board of Directors.

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

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4. Economic Development Planning Coordination

In September, a Board subcommittee reported on its analysis of possible duplication of effort between three economic development planning entities. The report was referred to the Lane Economic Committee (LEC) for assessment and recommendation. A copy of the LEC's response and recommendation to the Board is attached. The Executive Committee can review the response and offer recommendations. The LEC seeks the Committee's approval of recommended Bylaws amendments and appointment of members.

5. Transportation Planning: Joint MPC/Executive Committee Meeting

As you know, this joint meeting originally scheduled for February 13th was cancelled. Staff will be contacting you to determine your availability for a future joint meeting. The Committee may wish to discuss and provide suggestions regarding the joint meeting.

6. Integrated Medicaid Project, Pilot Project

A concept for reshaping the roles and responsibilities of the State and regional organizations involved in administering Title XIX (Medicaid) has been explored over the past year by the Area Agencies in the Willamette Valley. While a tangible proposal is still some time off, a conceptual-level discussion with the Committee, led by Kay Metzger, is now appropriate.

ADMINISTRATION AND MANAGEMENT ITEMS

7. Review of Appreciation Dinner, Comments, Suggestions

While "fresh in the mind," the Committee is asked to provide comments and suggestions on the annual Appreciation Dinner, held on January 25.

8. Agency-Owned Real Estate

INFORMATION ITEMS