

MEETING: LCOG Executive Committee

DATE: Thursday, May 19, 2005

TIME: 6:30 p.m. Following the Budget Committee Meeting.

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. June 23 Board of Directors Agenda

A preliminary listing of the topics to be addressed at the Board's June meeting will be available for the Committee's review. Recall that the focus area for this meeting will be regional economic development. The Committee's counsel regarding the approach is welcomed.

2. July Goal-Setting Session

The Committee's oversight and guidance are invited to assure that the July 28 Board meeting in Cottage Grove is focused and productive. We are tentatively scheduled to begin with a light dinner at 6:00 and adjourn by 9:00. The session will provide an opportunity for the Board to review previously established goals and priorities and to set the course for the fiscal year ahead.

3. **Area Plan on Aging and Disability Services, Update**

The Committee, on behalf of the LCOG Board of Directors, is asked to consider the 2005-06 Update to the S&DS “2003-07 Area Plan on Aging and Disability Services.” As indicated in the attached memo from Ted Stevens, adoption of the Update has been recommended by the Senior Services and Disability Services Advisory Councils. The funding available to support the services and activities in the Plan Update remains unclear. The agency’s expectations for the coming program year are for a reduction from the current year of between 15 and 17 percent. Because of uncertainty around the State’s appropriation process for Oregon Project Independence, the proposed Update utilizes an “option 1” and “option 2” approach. With the Committee’s approval under this agenda item, staff would be authorized to submit the option 1 version of the Plan Update to the Oregon Department of Human Services.

ADMINISTRATION AND MANAGEMENT ITEMS

4. **Metro Area Residential Land Information Update**

Under this item, a report will be made on the issue (discussed by the Board in April) of LCOG’s compilation of inventory data provided by the Home Builders of Lane County.

5. **Homeland Security Grant to Jurisdictions/Agencies in Lane County**

At the April Board meeting, the Executive Director’s report that \$772,000 had been awarded to projects in this region for Homeland Security improvements prompted a request for additional information regarding the magnitude of the announced award, relative to the statewide total available, and the local projects that did or did not receive grant support in this round. Under this item, a report will be made, based upon information received from the State and from Springfield Police Chief Jerry Smith, who serves as a member of the State’s advisory body.

6. **Executive Director Performance Review**

The previously adopted schedule related to the “360 Degree Review” of George Kloepfel’s performance calls for the questions and the groups to whom they will be directed to be finalized by the subcommittee “early in May” and the website to go active for a two-week period in “late May.” The

results are to be compiled in “early June” with an exposition of the Performance Review by the Executive Committee and Kloeppel at the Committee’s June 16 meeting. The results, conclusions and recommendations would then be presented to the Board for action on June 23. Under this item, the Committee is asked to confirm the subcommittee’s work with respect to the questions and groups and, likewise, the schedule for finalizing the Review.

INFORMATION ITEMS

7. FY 2005-06 LCOG Budget Recommendation

The Budget Committee will have met immediately prior to the Executive Committee’s meeting and is expected to have adopted a Budget for the coming fiscal year. That document will be forwarded to the Board within the next two weeks. In turn, the Board is scheduled to conduct a public hearing and to adopt the new year’s budget at its June 23 meeting. Under this item, a report on the Budget Committee’s action can be made to the Executive Committee.

8. May 26 LCOG Open House

9. Other Items