

LCOG Board of Directors Meeting

DATE: Thursday, Feb. 22nd, 2018

TIME: 6:00-8:00 p.m.

LOCATION: Lane Council of Governments, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, bwilson@lcog.org

1. Agenda - 2/22/18

Documents:

[BD AGENDA FOR FEB.PDF](#)

2. Item 4: Senior & Disability Services Annual Info Report

Documents:

[4 SDS ANNUAL INFO REPORT.PDF](#)

3. Item 5 Cover Memo: MPO Annual Report

Documents:

[2017_MPO_ANNUALREPORT_LCOGBOARD-COVERMEMO.PDF](#)

4. Item 5 Attachment: MPO Annual Report

Documents:

[2017_MPO_ANNUALREPORT-ATTACHMENT1_REPORT.PDF](#)

5. Item 6a: November Board Meeting Minutes

Documents:

[6A NOV MINUTES.PDF](#)

6. Item 6b Memo: Lane Economic Committee

Documents:

[6B MEMO LEC.PDF](#)

7. Item 6c Memo: Loan Administration Committee

Documents:

[6C MEMO LAC.PDF](#)

8. Item 6d Memo: Budget Committee

Documents:

[6D MEMO BUDGET COMM.PDF](#)

9. Item 6e Memo: Audit Committee

Documents:

[6E MEMO AUDIT COMM.PDF](#)

10. Item 6f Memo: EA Collective Bargaining Agreement

Documents:

[6F MEMO EA CBA.PDF](#)

11. Item 8a Memo: Quarterly Financials

Documents:

[8A MEMO QRTLTY FINANCIALS.PDF](#)

12. Item 8a Attachment: Quarterly Financials

Documents:

[8A ATTACH QRTLTY FINANCIALS.PDF](#)

13. Item 9a: Executive Committee Report

Documents:

[9A EXEC COMM REPORT.PDF](#)

14. Item 9b Memo: Advisory Council Reports

Documents:

[9B MEMO ADVCRPT.PDF](#)

15. Item 9c Memo: Executive Director's Report

Documents:

[9C MEMO DIR REPORT.PDF](#)

16. AARP Livable Communities Checklist And Advisory Committee Handouts

Documents:

[AARP CH.PDF](#)