

# Executive Committee Meeting

DATE: Tuesday, June 12th, 2018

TIME: 5:30 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 859 Willamette St., 5th Floor, Eugene, OR 97401

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1. Agenda: June 12, 2018

Documents:

[EC AGENDA JUNE.PDF](#)

2. Item 1: Proposed FY19 Budget

Documents:

[1 FY19 DRAFT BUDGET2.PDF](#)

3. Item 2 Memo: Food Service For Senior Meals Contract

Documents:

[2 MEMO MEALS CONTRACT.PDF](#)

4. Item 3 Memo: Oregon Project Independence Contract

Documents:

[3 MEMO OPI CONTRACT.PDF](#)

5. Item 4 Memo: Senior Services Advisory Committee Nominations

Documents:

[4 MEMO\\_SSAC NOM.PDF](#)

6. Item 5: Draft June Board Meeting Agenda

Documents:

[5 BD AGENDA JUNE.PDF](#)