

# LCOG Board of Directors

DATE: Thursday, June 28th, 2018

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

LOCATION: Lane Council of Governments - Park Place Building, Buford Room 5th Floor, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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1. Agenda: June 28, 2018

Documents:

[AGENDA JUNE.PDF](#)

2. Item 5 Memo: FY19 Budget

Documents:

[5 MEMO FY19 BUDGET.PDF](#)

3. Item 5 Attachment A: FY19 Proposed Budget

Documents:

[5 ATTACH A FY19 BUDGET.PDF](#)

4. Item 5 Attachment B: FY19 Budget Resolution

Documents:

[5 ATTACH B FY19 BUDGET RESOLUTION.PDF](#)

5. Item 6a: April 26, 2018 Minutes

Documents:

[6A MINUTES APRIL.PDF](#)

6. Item 6b Memo: SSAC

Documents:

[6B MEMO SSAC.PDF](#)

7. Item 6c Memo: Senior Meals

Documents:

[6C MEMO SENIOR MEALS.PDF](#)

8. Item 8 Memo: OPI

Documents:

[8 MEMO OPI.PDF](#)

9. Item 9 Memo: ED Review

Documents:

[9 MEMO ED REVIEW.PDF](#)

10. Item 10a: Executive Committee Report

Documents:

[10A EXEC COMM REPORT.PDF](#)

11. Item 10b: Advisory Council Report

Documents:

[10B ADVISORY COUNCIL REPORT.PDF](#)

12. Complete Packet

Documents:

[COMPLETE PACKET 6-28-2018.PDF](#)