

LCOG Board of Directors Meeting

DATE: Thursday, September 27th, 2018

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

LOCATION: Lane Community College -- Mary Spilde Downtown Center -- Rooms 113-114, 101 W. 10th Ave., Eugene, OR 97401

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

1. Agenda: Sept. 27, 2018 (Item 6a Added)

Documents:

[BD AGENDA SEPT - ITEM ADDED.PDF](#)

2. Item 4 Memo: ShakeAlert

Documents:

[4 MEMO SHAKEALERT.PDF](#)

3. Item 4 Attachment A: Sample Letter

Documents:

[4 ATTACH A SAMPLE LETTER.PDF](#)

4. Item 4 Attachment B: ShakeAlert Flyer

Documents:

[4 ATTACH B SHAKEALERT FLYER.PDF](#)

5. Item 5a: Minutes - June 2018

Documents:

[5A MINUTES JUNE 2018.PDF](#)

6. Item 6a Memo: Schaefers Lease

Documents:

[6A MEMO SCHAEFERS LEASE.PDF](#)

7. Item 7: Resolution 2018-02 National Family Caregivers Month

Documents:

[7 RESOLUTION 2018-2 NATL FAMILY CAREGIVERS MTH.PDF](#)

8. Item 8a And Attachments: Executive Committee Report

Documents:

[8A EXECUTIVE COMMITTEE REPORT - UPDATED.PDF](#)

9. Item 8b: Advisory Council Report

Documents:

[8B ADVISORY COUNCIL REPORT.PDF](#)

10. Item 8c: Report From The Executive Director

Documents:

[8C MEMO DIR REPORT.PDF](#)

11. Complete Packet (Item 6a Added)

Documents:

[COMPLETE PACKET.PDF](#)