

LCOG Board of Directors

DATE: Thursday, October 10, 2019

TIME: 6:00 p.m.

LOCATION: Lane Council of Governments, Park Place Building, 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: October 10, 2019

Documents:

[BD AGENDA.PDF](#)

2. Item 5a: June 2019 Minutes

Documents:

[5A MINUTES JUNE 2019.PDF](#)

3. Item 5b Memo: SEIU CBA

Documents:

[5B MEMO SEIU CBA.PDF](#)

4. Item 5b Attachment A: SEIU 2019-2022 CBA

Documents:

[5B ATTACH A SEIU 2019-2022 CBA.PDF](#)

5. Item 5b Attachment B: Resolution 2019-3 SEIU CBA

Documents:

[5B ATTACH B RES 2019-3 SEIU CBA.PDF](#)

6. Item 5c: 2019 National Family Caregivers Month Proclamation

Documents:

[5C 2019 NATIONAL FAMILY CAREGIVERS MONTH PROCLAMATION.PDF](#)

7. Item 5d: DSAC Members

Documents:

[5D DSAC MEMBERS MEMO NOM CHAIR AND VCHAIR.PDF](#)

8. Item 7 Memo: Chair And Vice-Chair

Documents:

[7 MEMO NOM CHAIR AND VCHAIR.PDF](#)

9. Item 8a Memo: Executive Committee Report

Documents:

[8A MEMO EXEC COMM REPORT.PDF](#)

10. Item 8b: Advisory Council Report

Documents:

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

11. Item 8c: Financial Report

Documents:

[8C QRTLTY FINANCIALS.PDF](#)