



## BOARD / EXECUTIVE COMMITTEE MEETING AGENDA

---

**Date: Monday, January 13, 2020**

**Time & Location: 6:00 p.m. / Call-In Meeting**

**Call-in number: 1-541-682-1094**

**Access Code: 276-326-01**

---

\* denotes packet attachment

### **6:00 Call to Order**

1. Appoint Loan Advisory Committee Member(s)

**\*\*The LCOG Executive Committee will meet immediately after the Board meeting to discuss the Annual Outstanding Award Nominees.**

Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible.

American Sign Language interpretation is available with 48 hours notice.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099