

## LCOG Board of Directors Meeting

DATE: Thursday, April 23rd, 2020

TIME: 6:00 p.m.

LOCATION: LCOG, 859 Willamette St., Suite 500, Eugene, OR 97401

This meeting is being scheduled as a Call-in meeting:

Dial-in Info: (541) 682-1094

Participant Code: 476-681-36

People are encouraged to attend remotely. If any person wishes to attend in person, please contact Laura Campbell at: [lcampbell@lcog.org](mailto:lcampbell@lcog.org) or 541-682-4006 in advance so we can make appropriate accommodations for social distancing.

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

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1. Agenda: April 23, 2020

Documents:

[BD AGENDA APR.PDF](#)

2. Item 4 Attachment: FY20 Draft Revised Budget

Documents:

[4 ATTACH FY20 DRAFT REVISED BUDGET.PDF](#)

3. Item 5 Memo: Quarterly Financials

Documents:

[5 MEMO QRTLTY FINANCIALS.PDF](#)

4. Item 5 Attachment: Quarterly Financials

Documents:

[5 ATTACH QRTLTY FINANCIALS.PDF](#)

5. Item 6a Memo: Executive Committee Report

Documents:

[6A MEMO EXEC COMM REPORT.PDF](#)

6. Item 6b: Advisory Council Reports

Documents:

[6B ADVISORY COUNCIL REPORT.PDF](#)

7. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)