

## Executive Committee Meeting

DATE: Tuesday, December 8, 2020

TIME: 6:30 p.m.

LOCATION: Join the conference call: Dial-in Info:1-669-900-9128, Meeting ID: 939-8502-2318,

Pass Code: 752851

CONTACT: Brenda Wilson, 541-682-4283, bwilson@lcog.org

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1. Agenda: December 8, 2020

Documents:

[EC\\_AGENDA\\_DEC.PDF](#)

2. Item 3: Draft Board Agenda January 2020

Documents:

[3 BD AGENDA DEC 2020.PDF](#)

3. Item 4 Memo: Member Dues

Documents:

[4 MEMO MEMBER DUES.PDF](#)

4. Item 4 Attachment 1: FY22 Dues Schedule

Documents:

[4 ATTACH FY22 DUES SCHEDULE - REVISED.PDF](#)

5. Item 5 Memo: Budget Assumptions

Documents:

[5 MEMO BUDGET ASSUM.PDF](#)

6. Item 5 Attachment: FY22 Budget Assumptions

Documents:

[5 ATTACH FY22 BUDGET ASSUMP.PDF](#)

7. Item 6 Memo: Executive Committee Appointments

Documents:

6 MEMO EXECUTIVE COMM APPOINT.PDF

8. Complete Packet

Documents:

COMPLETE PACKET.PDF