

MEETING: Disability Services Advisory Council

DATE: Friday, January 13, 2006

TIME: 1:30 p.m. - 3:00 p.m.

LOCATION: LCOG's Administrative Office **SPECIAL MEETING LOCATION!**
4th Floor Large Conference Room
99 E. Broadway
Eugene, OR

CONTACT: Ted Stevens / 682-4432

A G E N D A

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|-----------|---|-------|
| 1:30 p.m. | 1. Call to Order; Self-introductions | L. M. |
| 1:33 p.m. | 2. Consideration of Meeting Agenda | L. M. |
| 1:36 p.m. | 3. Consideration of the Minutes of the November 2005 DSAC Meetings (Attachment) | L. M. |
| 1:40 p.m. | 4. LCOG Reports | |
| | a. Senior Services Advisory Council | Jane |
| | b. LCOG Board of Directors | Ted |
| | 5. Action Items | |
| 1:45 p.m. | a. Recommendations from the Nominating Committee | Ed |
| | (1) Amendments to the Council's By-Laws (Attachment) | |
| | (2) Recruitment Procedures (Attachment) | |
| | b. Other Action Items | |

– O V E R –

6. Information Items
- 2:10 p.m. a. Chair's Report L. M.
- 2:15p.m. b. Committee Reports
- (1) Long Term Care Committee Laura
- (2) Advocacy Committee
- (a) Report on First Two "Conversations" with Attendees
Legislators
- (b) Schedule for Last Two "Conversations" with Ted
Legislators (Attachment)
- (3) Planning & Budget Committee Ted
- 2:30 p.m. c. Staff Reports
- (1) DSAC Membership Roster (Attachment) Patti
- (2) Staffing News Ted
- (a) New S&DS Program Manager
- (b) Retirement Reception for Ted Stevens
- (3) Medicare Part D Update Ted
- (4) Update on DHS' 2005-07 Budget Problems Ted
- (5) Other Staff Reports
- 2:45 p.m. 7. Other Reports and Announcements
- 2:58 p.m. 8. Reminder of Next Council Meeting L. M.
- 3:00 p.m. 9. Adjourn L. M.

Attachments

Dates of Upcoming DSAC Meetings:

Day	Date	Time	Location
Friday	3-10-06	1:30 PM	LCOG's Admin Office, 99 E. Broadway, Eug.
Friday	5-12-06	1:30 PM	S&DS' Eugene Office