

MEETING: Disability Services Advisory Council

DATE: Friday, July 24, 2009

TIME: 12:30 p.m. – 2:00 p.m.

LOCATION: 2nd Floor Large Conference Room
Senior & Disabled Services
1015 Willamette St.
Eugene, OR

CONTACT: Kay Metzger / 682-4432

AGENDA

12:30 p.m.	1. Call to Order; Self Introductions	Ed
12:35 p.m	2. Consideration of Meeting Agenda	Ed.
12:40 p.m.	3. Consideration of the Minutes of the May 2009 DSAC Meeting (Attachment)	Ed
12:45 p.m.	4. LCOG Reports 4.1 Senior Services Advisory Council 4.2 LCOG Board of Directors	Mary Kay
12:55 p.m.	5. Action Items	
1:00 p.m.	6. Status Report on the State's Budget-Making Process 6.1 Bridge Funding / DHS Allocation to S&DS	Kay

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	6.2 S&DS to Close One Friday Per Month Through December (Attachment)	Kay
1:25 p.m.	7. Information Items	
	7.1 Chair's Report	Ed
	7.2 Committee Reports	
	7.2.1 Long Term Care Committee	Cmt Mbr
	7.2.2 Advocacy Committee	Cmt Mbr
	7.2.3 Nominating Committee	Cmt Mbr
	7.3 Staff Reports	Kay
1:45 p.m.	8. Other Reports and Announcements	
1:55 p.m.	9. Reminder of Next Council Meeting Friday, September 11, 2009 12:30 p.m. LOCATION: Senior & Disabled Services 1015 Willamette Eugene, OR 97401	Ed
2:00 p.m.	10. Adjourn	Ed