

MEETING: Disability Services Advisory Council
DATE: Friday, July 29, 2011
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 a. Self Introductions b. Recognition of Visitors	L.M.
12:35 p.m.	2. Consideration of Meeting Agenda	L.M.
12:40 p.m.	3. Consideration of the Minutes of the May 2011 DSAC Meeting (Attachment)	L.M.
12:50 p.m.	4. LCOG Reports a. Senior Services Advisory Council b. LCOG Board of Directors	Tim Kay
1:00 p.m.	5. Action Items a. Confirmation of Nominating Committee Members b. Other	Kay

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| 1:10 p.m. | 6. Special Discussion with Douglas County DSAC
a. Description of S&DS' DSAC
b. Input / Ideas on What Makes a DSAC Successful
c. Other | All |
| 1:40 p.m. | 7. Information Items
a. Chair's Report
b. Committee Reports
(1) Long Term Care Committee
(2) Advocacy Committee
c. Staff Reports | L.M.

Cmt Mbr
Cmt Mbr
Kay |
| 1:55 p.m. | 8. Other Reports and Announcements | |
| 1:59 p.m. | 9. Reminder of Next Council Meeting | L.M. |

Friday, September 9, 2011
12:30 p.m.

LOCATION:
Senior & Disabled Services
1015 Willamette
Eugene, OR 97401

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| 2:00 p.m. | 10. Adjourn | L.M. |
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