

MEETING: Disability Services Advisory Council
DATE: Friday, September 14, 2007
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

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| 12:30 p.m. | 1. Call to Order; Self Introductions | L.M. |
| 12:35 p.m. | 2. Consideration of Meeting Agenda | L.M. |
| 12:40 p.m. | 3. Consideration of the Minutes of the July 2007 DSAC Meeting (Attachment) | L.M. |
| 12:50 p.m. | 4. LCOG Reports
a. Senior Services Advisory Council
b. LCOG Board of Directors | Jane
Kay |
| 1:00 p.m. | 5. Action Items
a. Report of the Nominating Committee
(1) Recommendations for the Appointment of Members to the DSAC (Attachment)
(2) Presentation of the Nominated Slate of Officers
(3) Nominations from the floor
(4) Election | L.M. |

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| | <ul style="list-style-type: none"> b. Request for Committee Preference (Attachment) c. DSAC Representative to SSAC d. Other Action Items | <p>Kay
L.M.</p> |
| 1:20 p.m. | <p>6. Information Items</p> <ul style="list-style-type: none"> a. Chair's Report b. Committee Reports <ul style="list-style-type: none"> (1) Long Term Care Committee (2) Advocacy Committee c. Staff Reports <ul style="list-style-type: none"> (1) Legislative Summary (2) S&DS Staffing Report (3) Audit of Criminal Record Checks Process | <p>L.M.

Leslie
Kathy
Kay</p> |
| 1:45 p.m. | <p>7. Other Reports and Announcements</p> <ul style="list-style-type: none"> a. Recognition of Outgoing Council Members b. Other | <p>All</p> |
| 1:55 p.m. | <p>8. Reminder of Next Council Meeting
Friday, November 9, 2007
12:30 p.m.</p> <p>LOCATION:
Senior & Disabled Services
1015 Willamette
Eugene, OR 97401</p> | <p>L.M.</p> |
| 2:00 p.m. | <p>9. Adjourn</p> | <p>L.M.</p> |