

MEETING: Planning and Budget Committee

DATE: **Thursday, January 18, 2007**

TIME: **1:30 p.m. – 3:00 p.m.**

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

CONTACT: Kay Metzger / 682-4432

A G E N D A

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|-----------|---|-----------|
| 1:30 p.m. | 1. Call to Order; self-introductions | Dianne |
| 1:35 p.m. | 2. Consideration of Meeting Agenda | Dianne |
| 1:40 p.m. | 3. Consideration of the Minutes of the December 14, 2006 Committee Meeting (Attachment) | Dianne |
| | 4. New Business | |
| 1:45 p.m. | a. Draft of 2006 Needs Assessment (Attachment) | Kay/Patti |
| 2:00 p.m. | b. 2007-08 Area Plan Budget – more on revenues (Attachment) | Kay |
| 2:10 p.m. | c. 2007-08 Area Plan Budget – proposed expenditures (Handout) | Kay / All |
| 2:40 p.m. | d. Next year’s Area Plan Objectives – continuing discussion | All |

-OVER-

- 2:50 p.m. 5. Other Business All
- 2:55 p.m. 6. Reminder of Next Meeting Dianne
Thursday, February 1, 2006
1:30 p.m. – 3:00 p.m.
S&DS Eugene Office
1015 Willamette Street
Eugene, OR 07401
- 3:00 p.m. 7. Adjourn