

MEETING: Planning and Budget Committee

DATE: **Tuesday, February 21, 2006**

TIME: **2:30 p.m. - 3:30 p.m. (Note: Start time is approximate; this meeting will start immediately following the close of the Public Hearing.)**

LOCATION: Hilyard Community Center  
2580 Hilyard, Eugene, OR

CONTACT: Kay Metzger / 682-4432

#### AGENDA

2:30 p.m.	1. Call to Order; self introductions	Jane
2:35 p.m.	2. Consideration of the minutes of the January 10, 2006 Committee Meeting (Members received the minutes previously by mail).	Jane/All
2:40 p.m.	3. Final Consideration of the 2006-07 Update to S&DS' Area Plan on Aging and Disability Services	
	a. Review of the public comments on the draft Plan	Kay
	b. Considerations of modifications to the draft Plan	All
	c. Action on the Plan	All
	<i>(Suggested motion: "The Planning &amp; Budget Committee recommends to the Advisory Councils that they recommend to LCOG the adoption and submission to DHS of the Plan Update (as drafted OR as amended).")</i>	
3:10 p.m.	4. Discussion of the need for additional Committee meetings	All
3:20 p.m.	5. Other Business	All
3:30 p.m.	6. Adjourn	Jane