

MEETING: Planning and Budget Committee

DATE: Thursday, November 30, 2006

TIME: 1:30 p.m. - 3:00 p.m.

LOCATION: Senior & Disabled Services  
2<sup>nd</sup> Floor Large Conference Room  
1015 Willamette Street  
Eugene, OR 97401

**PLEASE NOTE  
LOCATION**

CONTACT: Kay Metzger / 682-4432

AGENDA

- |           |   |                          |
|-----------|---|--------------------------|
| 1:30 p.m. | 1. Call to Order; self introductions  | Dianne B,<br>for Jane B. |
| 1:35 p.m. | 2. Consideration of the Meeting Agenda  | Dianne                   |
| 1:40 p.m. | 3. Consideration of the Minutes of the May 18, 2006 Meeting (Attachment)  | Dianne                   |
| 1:45 p.m. | 4. Election of Committee Chair for 2006-07 (Committee Roster attached)<br>a. Solicitation of Nominees<br>b. Election of Chair   | Dianne<br>Dianne         |
| 1:55 p.m. | 5. Orientation for Committee members<br>a. Roles and responsibilities of the Committee (Attachment)<br>b. Primer: sources and authorized uses of State and Federal funds in S&DS' Area Plan Budget (Attachment) | Kay                      |

-OVER-

2:05 p.m.	6. Current Year Budget a. Review of current year Area Plan Budget (Attachments) b. Report on Family Caregiver Program Budget (Handout) c. Report on Money Management Contract (Handout)	Kay/All
2:30 p.m.	7. Consideration of the proposed process and timetable for the development of the 2007-08 Area Plan Budget and Objectives (Attachment)	Kay
2:45 p.m.	8. Schedule dates for Committee meetings and public hearing (members asked to bring their 2006 and 2007 calendars to the meeting)	All
2:55 p.m.	9. Reminder of next Committee meeting	Chair
3:00 p.m.	10. Adjourn	Chair