

MEETING: Planning and Budget Committee
DATE: **Wednesday November 3, 2010**
TIME: **1:30 p.m. – 3:00 p.m.**
LOCATION: Senior & Disabled Services
1015 Willamette Street
Eugene, OR 97401
CONTACT: Kay Metzger / 682-4432

AGENDA

1:30 p.m.	1. Call to Order; self introductions	Kay
1:35 p.m.	2. Election of Chair for 2010-11 (Committee Roster attached) A. Solicitation of Nominees B. Election of Chair	All
1:40 p.m.	3. Consideration of the Meeting Agenda	Chair
1:43 p.m.	4. Consideration of the Minutes of the January 14, 2010 Meeting (Attachment)	Chair
1:45 p.m.	5. Orientation for Committee members A. Roles and Responsibilities of the Committee (Attachment) B. Primer: Sources and Authorized Uses of State and Federal funds in S&DS Area Plan Budget (Attachment)	Kay

-OVER-

