

MEETING: Planning and Budget Committee
DATE: Tuesday, December 13, 2005
TIME: 10:00 a.m. - 12:00 noon
LOCATION: Hilyard Community Center (Classroom)
2580 Hilyard, Eugene, OR
CONTACT: Ted Stevens / 682-4432

A G E N D A

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|------------|---|----------|
| 10:00 a.m. | 1. Call to Order; self-introductions | Jane |
| 10:05 a.m. | 2. Consideration of Meeting Agenda | Jane |
| 10:10 a.m. | 3. Consideration of the Minutes of the October 11, 2005
Committee Meeting (Attachment) | Jane/All |
| 10:15 a.m. | 4. Old Business | |
| | a. Report on the approval of amendments to current year
budget for Oregon Project Independence | Ted |
| | b. Results of survey of other AAAs concerning their support
of Long Term Care Ombudsman Program services
(Handout at Meeting) | Ted |
| | c. Other Old Business | |
| 10:40 a.m. | 5. New Business | |
| | a. Results of study regarding possible uses of OAA III-D
funds in FY 2006-07 (Handout at meeting) | Patti |

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| | b. Next year's Area Plan Budget – preliminary work | |
| | (1) Initial estimate of revenues available for next year
(Attachment) | Ted |
| | (2) Issues/assumptions for next year's budget
(Attachment) | Ted/All |
| | c. Next year's Area Plan Objectives – preliminary work | |
| | (1) Review of the Objectives in the current year Plan,
including progress on their completion (Attachment) | Ted/Patti |
| | (2) Initial discussion of Objectives for next year's Plan | |
| 11:50 a.m. | 6. Other Business and Announcements | All |
| | 7. Other Business | All |
| 12:00 p.m. | 8. Adjourn | Jane |

Attachments

*LCOG: S:\MANAGEMENT\AGENDAS\PLANNING&BUDGET.DOC
Last Saved: December 1, 2005*