

MEETING: Senior Services Advisory Council
DATE: Tuesday, February 12, 2008
TIME: 1:30 p.m. - 3:00 p.m.
LOCATION: Hilyard Community Center
2580 Hilyard Street, Eugene, OR (541-682-5311)
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 | Steve S. |
| 1:32 p.m. | 2. Consideration of Meeting Agenda | Steve S |
| 1:35 p.m. | 3. Consideration of the Minutes of the December 2007
SSAC Meeting (Attachment) | Steve S |
| 1:40 p.m. | 4. LCOG Reports
a. LCOG Board of Directors
b. Disability Services Advisory Council | Kay |
| 1:50 p.m. | 5. Action Items
a. Senior / People with Disabilities Advocacy Day
(Attachment)
b. Confirm Nominating Committee Members
c. Other Action Items | Kay
Kay |
| 2:05 p.m. | 6. Information Items
a. Chair's Report | Steve S |

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| 2:10 p.m. | <ul style="list-style-type: none"> b. Committee Reports <ul style="list-style-type: none"> (1) Advocacy Committee (2) Long Term Care Committee (3) Procurement and Monitoring Committee (4) Planning and Budget Committee | <ul style="list-style-type: none"> Cmt Mbr Cmt Mbr Cmt Mbr Cmt Mbr |
| 2:30 p.m. | <ul style="list-style-type: none"> c. Staff Reports <ul style="list-style-type: none"> (1) Senior Meals Program Presentation (2) Other | <ul style="list-style-type: none"> Sandy |
| 2:55 p.m. | 7. Other Reports and Announcements | All |
| 2:58 p.m. | 8. Reminder of Next Council Meeting
April 8, 2008, 1:30 p.m.; Hilyard Community Center | Steve S |
| 3:00 p.m. | 9. Adjourn | Steve S |

Attachments

LCOG: S:\MANAGEMENT\AGENDAS\SSAC2.DOC