

MEETING: Senior Services Advisory Council
DATE: Tuesday, April 8, 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. |
| 1:35 p.m. | 2. Consideration of Meeting Agenda | Steve S. |
| 1:37 p.m. | 3. Consideration of the Minutes of the February 2008 SSAC Meeting (Attachment) | Steve S. |
| 1:40 p.m. | 4. LCOG Reports | |
| | a. LCOG Board of Directors | Kay |
| | b. Disability Services Advisory Council | Mary J. |
| | 5. Action Items | |
| 1:50 p.m. | a. Lane Coordinated Transportation Plan | Terry Parker,
LTD |
| 2:15 p.m. | b. 2008-09 Area Plan for Seniors and People with Disabilities (Attachment) | Kay |

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| 2:30 p.m. | 6. Information Items
a. Chair's Report
b. Committee Reports
(1) Advocacy Committee
(2) Long Term Care Committee
(3) Procurement and Monitoring Committee
(4) Nominating Committee | Steve S.

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| 2:52 p.m. | c. Staff Reports | |
| 2:55 p.m. | 7. Other Reports and Announcements
a. Need for May Meeting
b. Other | All
Kay |
| 2:58 p.m. | 8. Reminder of Next Council Meeting
May 13, 2008, 1:30 p.m.; Hilyard Community Center | Steve S. |
| 3:00 p.m. | 9. Adjourn | Steve S. |

Attachments

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