

MEETING: Senior Services Advisory Council
DATE: Tuesday, May 8, 2007
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 | Jane B |
| 1:32 p.m. | 2. Consideration of Meeting Agenda | Jane B |
| 1:35 p.m. | 3. Consideration of the Minutes of the April 2007
SSAC Meeting (Attachment) | Jane B |
| 1:40 p.m. | 4. LCOG Reports
a. LCOG Board of Directors
b. Disability Services Advisory Council | Kay
Cmt Mbr |
| 1:45 p.m. | 5. Action Items
a. Procurement and Monitoring Committee Recommendations
(1) Senior Law (Attachment)
(2) LTC Ombudsman Screening Committee (Attachment)
(3) ElderHelp (Attachment)
(4) Caregiver Support Group and Training (Attachment)
(5) Food Service (Attachment)
(6) Metro Meals on Wheels (Attachment) | Mary J. |

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| 2:15 p.m. | c. Other Action Items | |
| | 6. Information Items | |
| 2:20 p.m. | a. Chair's Report | Jane B. |
| 2:25 p.m. | b. Committee Reports | |
| | (1) Advocacy Committee | Cmt Mbr |
| | (2) Long Term Care Committee | Cmt Mbr |
| | (3) Procurement and Monitoring Committee | Cmt Mbr |
| | (4) Nominating Committee | Mae WC |
| | Recommendation of the Slate of Officers for 2007-08
(Attachment) | |
| 2:50 p.m. | c. Staff Reports | |
| | (1) Hispanic Fair | Patti L |
| | (2) Other | |
| 2:55 p.m. | 7. Other Reports and Announcements | All |
| 2:58 p.m. | 8. Reminder of Next Council Meeting
June 12, 2007, 1:30 p.m.; Hilyard Community Center | Jane B. |
| 3:00 p.m. | 9. Adjourn | Jane B. |

Attachments