

MEETING: Senior Services Advisory Council
DATE: Tuesday, June 10, 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 May 2008
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. Report of the Nominating Committee
(1) Recommendations for the Appointment of Members
to the SSAC (Attachment)
(2) Presentation of the Nominated Slate of Officers
(3) Nominations from the floor
(4) Election | Pat G. |

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	b. Request for Committee Preference (Attachment)	Kay
	c. Other Action Items	
2:25 p.m.	6. Information Items	
	a. Chair's Report	Steve S
2:30 p.m.	b. Committee Reports	
	(1) Advocacy Committee	Cmt Mbr
	(2) Long Term Care Committee	Cmt Mbr
	(3) Procurement and Monitoring Committee	Cmt Mbr
2:50 p.m.	7. Other Reports and Announcements	All
2:58 p.m.	8. Reminder of Next Council Meeting	Steve S
	August 12, 1:30 p.m.; Hilyard Community Center	
3:00 p.m.	9. Adjourn	Steve S

*The Council is invited to stay for refreshments
in recognition of the work of our outgoing members.*

Attachments

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