

MEETING: Senior Services Advisory Council

DATE: Tuesday, August 14, 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; Welcome to New Members;
Self-introductions | Steve S. |
| 1:40 p.m. | 2. Consideration of Meeting Agenda | Steve S. |
| 1:45 p.m. | 3. Consideration of the Minutes of the June 2007
SSAC Meeting (Attachment) | Steve S. |
| 1:50 p.m. | 4. LCOG Reports
a. LCOG Board of Directors
b. Disability Services Advisory Council | Kay
Cmt Mbr |
| 1:55 p.m. | 5. Action Items
a. Organization of the Advisory Council for 2007-08 (Attachment)
(1) Appointments of SSAC Standing Committees
(2) Appointment of Liaison Member(s) to DSAC
b. Voting Procedures
c. Other Action Items | Steve S.
Steve S.
Steve S. |

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| | 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 |
| 2:40 p.m. | c. Staff Reports | |
| | (1) Legislative Update | Kay M. |
| | (2) Other | |
| 2:55 p.m. | 7. Other Reports and Announcements | All |
| 2:58 p.m. | 8. Reminder of Next Council Meeting | Steve S. |
| | October 9, 2007, 1:30 p.m.; Hilyard Community Center | |
| 3:00 p.m. | 9. Adjourn | Steve S. |

Attachments

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