

MEETING: Senior Services Advisory Council  
DATE: Tuesday, August 11, 2009  
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   | Mary J.       |
| 1:32 p.m. | 2. Consideration of Meeting Agenda   | Mary J.       |
| 1:35 p.m. | 3. Consideration of the Minutes of the June 2009<br>SSAC Meeting (Attachment)                  | Mary J.       |
| 1:40 p.m. | 4. LCOG Reports<br>a. LCOG Board of Directors<br>b. Disability Services Advisory Council       | Kay<br>Tim B. |
| 1:45 p.m. | 5. Action Items<br>a. Standing Committee Assignments<br>(Attachments)<br>b. Other Action Items | Mary J.       |
| 2:00 p.m. | 6. Special Presentations<br>a. Overview of S&DS Services<br>b. Other                           | S&DS Staff    |

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|           | 7. Information Items   |         |
| 2:35 p.m. | a. Chair's Report  | Steve S |
| 2:40 p.m. | b. Committee Reports   |         |
|           | (1) Advocacy Committee                                       | Cmt Mbr |
|           | (2) Long Term Care Committee                                 | Cmt Mbr |
|           | (3) Procurement and Monitoring Committee                     | Cmt Mbr |
| 2:52 p.m. | c. Staff Reports   |         |
| 2:55 p.m. | 7. Other Reports and Announcements                           | All     |
| 2:58 p.m. | 8. Reminder of Next Council Meeting                          | Steve S |
|           | <b>October 13, 2009, 1:30 p.m.; Hilyard Community Center</b> |         |
| 3:00 p.m. | 9. Adjourn   | Steve S |

Attachments