

MEETING: Senior Services Advisory Council
DATE: Tuesday, October 13, 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

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 August 2009 SSAC Meeting (Attachment)	Mary J
1:40 p.m.	4. LCOG Reports	
	a. LCOG Board of Directors	Kay
	b. Disability Services Advisory Council	Tim B
1:45 p.m.	5. Action Items	
	a. Oregon Project Independence Discussion (Attachments)	Kay/All
	b. Other Action Items	
	6. Information Items	
2:35 p.m.	a. Chair's Report	Mary J

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2:40 p.m.	b. Committee Reports	
	(1) Advocacy Committee	Cm Mbr
	(2) Long Term Care Committee	Cm Mbr
	(3) Procurement and Monitoring Committee	Cm 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	Mary J
	December 8, 2009, 1:30 p.m.; Hilyard Community Center	
3:00 p.m.	9. Adjourn	Mary J