

MEETING: Senior Services Advisory Council
DATE: Tuesday, December 11, 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

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 October 2007 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	
1:55 p.m.	6. Information Items a. Chair's Report b. Committee Reports (1) Advocacy Committee (2) Long Term Care Committee	Steve S Cmt Mbr Cmt Mbr

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	(3) Procurement and Monitoring Committee	Cmt Mbr
	(4) Planning and Budget Committee	Cmt Mbr
2:30 p.m.	c. Staff Reports	
	(1) S&DS Highlights of Program Year 2006-07 (Attachment)	Kay
	(2) The 2009 Digital Television Transition and Seniors (Handout)	Kay
	(3) St. Vincent de Paul Heather Glen Project in Veneta	Kay
	(4) Planning Activities for the Future of Long Term Care	Kay
	(5) Other	
2:55 p.m.	7. Other Reports and Announcements	All
2:58 p.m.	8. Reminder of Next Council Meeting February 12, 2008, 1:30 p.m.; Hilyard Community Center	Steve S
3:00 p.m.	9. Adjourn	Steve S

Attachments

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