

MEETING: Senior Services Advisory Council
DATE: Tuesday, December 8, 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 October 2009
SSAC Meeting (Attachment) | Mary J. |
| 1:40 p.m. | 4. LCOG Reports
a. LCOG Board of Directors
b. Disability Services Advisory Council | Kay
Mary J. for Tim
B. |
| 1:48 p.m. | 5. Action Items | |
| 1:50 p.m. | 6. Special Discussions
a. Information on DHS Budget/Impact of Referendum
Vote in January (Handout)
b. Follow up: Oregon Project Independence
Focus Groups | Kay
Kay |

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| | 7. Information Items | |
| 2:30 p.m. | a. Chair's Report | Mary J. |
| 2:35 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. | c. Staff Reports | |
| | (1) S&DS Program Highlights for 2008-09 (Handout) | Kay |
| | (2) Other | |
| 2:55 p.m. | 8. Other Reports and Announcements | All |
| 2:58 p.m. | 9. Reminder of Next Council Meeting | Mary J. |
| | February 9, 2010, 1:30 p.m.; Hilyard Community Center | |
| 3:00 p.m. | 10. Adjourn | Mary J. |

Attachment