

# LCOG Board of Directors

DATE: Monday, January 13, 2020

TIME: 6:00 p.m.

LOCATION: Call-in meeting only. Call-in number: 1-541-682-1094, Access Code: 276-326-01

CONTACT: Brenda Wilson, 541-682-4395, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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1. Agenda: January 13, 2020

Documents:

[BD AGENDA JAN 20.PDF](#)

2. Item 1 Memo: LAC

Documents:

[1 MEMO LAC.PDF](#)

3. Complete Packet

Documents:

[COMPLETE PACKET - JANUARY 13, 2020.PDF](#)



## BOARD / EXECUTIVE COMMITTEE MEETING AGENDA

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\* denotes packet attachment

### **6:00 Call to Order**

1. Appoint Loan Advisory Committee Member(s)

**\*\*The LCOG Executive Committee will meet immediately after the Board meeting to discuss the Annual Outstanding Award Nominees.**

Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible.

American Sign Language interpretation is available with 48 hours notice.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099



## **Agenda Item Number**

**1.**

### **Appointments of Members to the Loan Advisory Committee (LAC)**

**Date:** January 13, 2020

**Presenter:** Brenda Wilson

**Action Recommended:** Appoint Members

**BACKGROUND:** The LAC reviews and approves loans under LCOG's USDA Intermediary Relending Program and also under the EDA Revolving Loan Fund. The LAC Workplan requires that new committee members be approved by the LCOG Board after recommendation by the Lane Economic Committee (LEC).

The LAC reviews and approves loans under LCOG's USDA Intermediary Relending Program and also under the EDA Revolving Loan Fund. The LAC Workplan requires that new committee members be approved by the LCOG Board after recommendation by the LEC.

Earlier this month, we received notification that the one banking representative would no longer be able to serve on the LEC due to a job change. The LEC will meet on January 13 to decide on a recommendation to the Board for a new banking representative. I will forward that information to the Board after their meeting that afternoon.

**Recommended Action:** Approve the nomination of the person recommended by the LEC to represent Banking.



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