

AGENDA

Meeting Date: Friday, October 20, 2006

Time: 1:30 p.m. to 4:00 p.m.

Location: Department of Forestry
Tillamook Conference Room
Administration Building #C
2600 State Street
Salem, OR 97310

Agenda:

	ITEM	Requested Action	Time
A. Board Administration			
1.	Approval of minutes from September 15, 2006 meeting	Approval	1:30 pm – 1:35 pm
2.	Recognition of Outgoing Members and Welcome of New Members	Information	1:35 pm – 1:50 pm
B. Salem Area Reviews <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0350</i>			
1.	No Salem Area Reviews		
C. Agency Facility Plan Reports <i>The Board shall review agency plans and accept reports if planning meets requirements in Administrative Rule 125-125-0150.</i>			
1.	OLCC – Revised Project Plan – Warehouse Purchase	Acceptance	1:50 pm – 2:05 pm
2.	Employment – 2 Leases	Acceptance	2:05 pm – 2:20 pm
3.	Human Services / Children, Adults, and Families – 2 Leases	Acceptance	2:20 pm – 2:50 pm
4.	Board of Nursing - Lease	Acceptance	2:50 pm – 3:05 pm
D. Other Issues			
1.	“What is the role of the CPAB”–Initial discussion. Follow up in Nov.	Information	3:05 pm – 3:35 pm
2.	2007 Meeting Schedule	Information	3:35 pm – 3:40pm
3.	Next meeting scheduled for Friday , November 17, 2006 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310 – Tillamook Room	Information	3:40 pm – 3:45pm

For more information, contact:
Robin Kirkpatrick: (503) 378-2865 ext. 237