

Lifespan Respite Care Council Meeting

Agenda

January 13, 2009 9:00 p.m. – 12:00 p.m.
 Barbara Roberts Human Services Bldg., DHS, Room #166
 500 Summer St., NE, Salem, Oregon 97301

Members: Marty Bleau, Terry Butler, Carla Cudmore, Terry Fennell, Deborah Letourneau, Sue Lissman, Pam Swisher, Dee Tafolla,
DHS Staff Team: May Martin, Toni Larson, Judy Rinkin, Janet Williams, Elaine Young

| Item/ Topic | Member | Action | Time Allotted |
|--|----------------------|-----------------------|----------------------|
| Welcome, introduction, and purpose of Council | May | None | 15 minutes |
| Agenda | May | Review & Approval | 5 minutes |
| Chair & Co-Chairs appointment | Terry | Discussion & Approval | 10 minutes |
| Council's Guidelines Statement | Terry | Discussion & Approval | 10 minutes |
| Planning of program's operations | Terry Butler and May | Discussion & Decision | 2 hour |
| BREAK | | | 10 minutes |
| Scheduled meetings for 2009 – date (April, July, October), time, place | May | Discussion & Decision | 10 minutes |
| ADJOURN | | | |

Video Conference (VCON) sites:

- **Beaverton:** 15625 SW Greystone Ct., Columbia Room
- **Medford:** 800 Cardley St., Small Conference Room
- **The Dalles:** 700 Union St., Self Sufficiency Room

******* Please be present at the VCON site at 8:30 a.m. for equipment testing. *******