

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • December 4, 2008 • 10:00 A.M. – 2:15 P.M.

Comfort Suites (Oregon Conf Room) • 630 Hawthorne Street SE Salem, Oregon 97301

AGENDA

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|--------------|---|---------------------------------------|
| 10:00 | CALL TO ORDER | John Helm, Chair |
| | • Review and Approval of Agenda | All |
| | • Review and Approval of Minutes | All |
| | • Announcements | All |
| 10:15 | PUBLIC COMMENT | |
| 10:30 | SPD UPDATES | Cathy Cooper, SPD |
| 11:00 | BEHAVIORAL CONSULTATION PILOT PROJECT | Megan Hornby, SPD |
| 11:30 | FOOD STAMP PARTICIPATION GRANT PILOT | Donna Weaver, SPD
Tammy Mazon, SPD |
| 11:50 | BREAK | |
| 12:00 | WORKING LUNCH: COMMITTEE AND LIAISON REPORTS | |
| 12:30 | COMMISSION BUSINESS | |
| | • Workers' Compensation Update | All |
| | • Review Procedural Issues Recommendation | All |
| | • Review Draft Membership Protocol Recommendation | All |
| | • Budget and Expense Report Update | Elaine Barrett |
| 12:50 | BREAK | |
| 1:00 | DHS/ODOT BUDGET NOTE REPORT | Jean Palmateer, ODOT |
| 2:00 | WRAP-UP | All |
| 2:15 | ADJOURN | |

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