

**Association of Oregon Counties  
Board of Directors**

**Agenda**

**Monday, October 12, 2009**  
**12:45 p.m.**  
*Lunch will be provided*

**Local Government Center, room 113**  
**1201 Court Street NE**  
**Salem, Oregon**

**12:45 p.m.**

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|--|-----------------------------|
| <b>1. Call to Order</b>  | AOC President Linda Modrell |
| 1.1 Introductions  |                             |
| 1.2 Agenda approval ( <b>Action</b> )  |                             |
| 1.3 Approval of minutes of September 14, 2009 meeting ( <b>Action</b> ) ( <i>pages 2-4</i> ) |                             |
| <b>2. Financial Report (<b>Action</b>)</b>   | Mike McArthur               |
| 2.1 Report for period ending August 31, 2009 ( <i>pages 5-13</i> )                           |                             |
| 2.2 Report for Period ending September 30, 2009 ( <i>pages 14-22</i> )                       |                             |
| <b>3. Vesting period in AOC pension plan (<b>Action</b>) (<i>page 23</i>)</b>                | Mike McArthur               |
| <b>4. Nominees to Broadband Advisory Council (<b>Action</b>) (<i>page 24</i>)</b>            | President Modrell           |
| <b>5. AOC Bulldog Awards Policy (<b>Action</b>) (<i>pages 25-26</i>)</b>                     | President Modrell           |
| <b>6. Executive Director Evaluation Report (<b>Action</b>) (<i>page 27</i>)</b>              | President Modrell           |
| <b>7. Video Conferencing Now and the Future (<i>page 28-29</i>)</b>                          | Mike McArthur               |
| <b>8. Comcast Internet Connection, 3-year Contract (<b>Action</b>) (<i>page 30</i>)</b>      | Mike McArthur               |
| <b>9. Other Business</b>   | President Modrell           |
| <b>10. Adjournment</b>   | President Modrell           |

**Next AOC Board of Directors meeting – Monday, December 14, 2009**  
*Immediately following AOC Legislative Committee meeting*

**Scheduled Board of Directors meetings for remainder of 2009**

December 14

**2009 AOC Annual Conference in Portland – November 17-19**