

AGENDA

Annual Meeting Planning Subcommittee
Mid-Willamette Valley Council of Governments
Wednesday, January 17, 2024
Noon

Hybrid Meeting: In-person/via Zoom

A. CALL TO ORDER – *Lisa Leno, 2023 Board Chair*

B. NOTES from December 5, 2023 Meeting

C. AWARD NOMINATIONS – **a packet of nomination forms will be a separate attachment**

- Chair’s Choice Award – recognizes a person, group, or project at the discretion of the outgoing Board Chair
- Gwen VanDenBosch Regional Leadership Award – recognizes an elected official within the region who demonstrated outstanding leadership in regional, intergovernmental affairs.
- Wes Kvarsten Professional Service Award – recognizes a staff person or volunteer working for or on behalf of one or more member governments within the region who has exhibited sustained commitment in support of regional, intergovernmental cooperation.
- Regional Cooperative Project Award – recognizes a partnership of local governments within the region for a project or initiative that enhances intergovernmental cooperation.

D. UPDATES – *Lisa Leno, 2023 Board Chair*

- Menu/Buffer?
- Room Layout
- Handling the virtual meeting component of the evening
- Timing of evening for program & program information
- Schedule of background tasks (Annual Report, Plaques, etc.)
- EventBrite to go live Thursday January 18, 2024

E. SET NEXT MEETING DATE AND TASKS

G. OTHER BUSINESS

H. ADJOURNMENT