Dec 1st, 2022   1:00-5:00 pm
Linn County Courthouse Basement Meeting room 300 SW 4th Ave Albany, OR

1. 1:00 PM. Call to order and introductions

2. 1:05 PM. Approval of minutes

3. 1:10 PM. Public comment opportunity

4. 1:15 PM. Provider Project Proposals Population Based (10 minutes MAX each):
   a. SCOSHI LS
   b. SCOSHI City of SH
   c. Benton County
   d. Albany
   e. Sunshine
   f. OMRS
   g. Volunteer Caregivers
   h. Lebanon

5. 2:35 PM. TAC Recommendations for STIF Pop projects (30 minutes)

6. 3:05 PM Provider Project Proposals STIF Payroll Based (10 minutes MAX each):
   a. SCOSHI
   b. SCOSHI City of SH
   c. OCWCOG
   d. Lebanon
   e. Albany

7. 3:55 PM. TAC Recommendations for STIF Payroll projects (30 minutes)

8. 4:25 PM. Review of 23-25 STIF Plan Recommendations (30 minutes)

9. 4:55 PM. Identify other topics and set a future meeting to discuss
10. Other business-

11. Adjournment

If you will need any special accommodations to attend the meeting contact Reagan Maudlin at least 48 hours prior to the meeting. They can be reached at 541-409-4494 or rmaudlin@co.linn.or.us.

LINN COUNTY TAC 2022 SCHEDULE OF MEETINGS:

Dec. 1st @ 1PM
Dec. 5th @ 1PM (TENTATIVE VIA ZOOM) make recommendations for draft STIF Plan
Dec. 15th @ 1PM: Review draft STIF Plan make recommendation to the BOC, Review 5310 applications make recommendation to BOC
Dec. 22nd or 29th @ 1PM TENTATIVE wrap up STIF and 5310

OTHER IMPORTATION DATES:

December 7th - 5310 Applications due
January 10th - BOC Approve STIF
January 17th - BOC Approve 5310
January 18th - STIF due to ODOT
January 20th - 5310 due to ODOT