

Multnomah Education Service District  
11611 NE Ainsworth Circle  
Portland, Oregon 97220  
Board Room

Board Meeting Agenda  
Monday, October 28, 2013  
Board Agency Goals Committee Meeting

**2011-2013**

**Agency Goals**

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

\*\*\*\*\**Where have all the Board Agenda Packets gone?*\*\*\*\*\*

*MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at [www.mesd.k12.or.us](http://www.mesd.k12.or.us).*

The Board Agency Goals Committee will meet on Monday, October 28, 2013 at 4:30 p.m. in the Glass Conference room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Committee will discuss the process for identifying agency goals for 2013-2015.

- 1. Call to Order**
- 2. Review Goal Setting Process**
- 3. Review Tentative Agency Goals**
- 4. Next Meeting/Committee Agenda Priorities**
- 5. Adjournment**

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [lnelson@mesd.k12.or.us](mailto:lnelson@mesd.k12.or.us).