

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

Board Meeting Agenda
Thursday, November 21, 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

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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.

The Board Agency Goals Committee will meet on Thursday, November 21, 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 review the draft Performance Areas and Agency Goals and discuss their participation in the development of the Strategic Plan with Administration.

- 1. Call to Order**
- 2. Performance Areas - Agency Goals**
 - A. Review Draft
 - B. Board Activities to Support Goals
- 3. Strategic Plan**
 - A. Strategic Plan Update
Presenter: Superintendent Jorgensen
 - B. Committee Responsibility
- 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.