

**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 Legislative Committee will meet on Tuesday, November 19, 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 hold continuing discussions on the 2014 Legislative Session.

- 1. Call to Order**
- 2. Update on Discussions with Legislators about School Nurses**
  - A. What have we done?
  - B. Whom have we met with?
  - C. Where do we go from here?
- 3. Update on Discussions with Legislators about Charter Schools**
  - A. What have we done?
  - B. Whom have we met with?
  - C. Where do we we go from here?
- 4. Setting Goals for the 2014 Short Legislative Session**
- 5. Next Meeting and Topics**
- 6. 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).