

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

Board Meeting Agenda
Wednesday, April 9, 2014
Board Agency Goals Committee Meeting

2013-2015

Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

******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.

The Board Agency Goals Committee will meet on Wednesday, April 9, 2014 at 5:00 p.m. in the Glass Conference room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Committee will continue discussion Board Activities related to the Performance Areas/Agency Goals approved by the Board, and continue work on the Equity Plan and Strategic Plan.

- 1. Call to Order**
- 2. Performance Areas - Agency Goals**
- 3. Equity Plan/Strategic Plan Discussion**
 - A. Equity Plan
 - B. Strategic Plan
- 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.