

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

Board Meeting Agenda  
Tuesday, April 15, 2014  
Board Legislative 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](http://www.mesd.k12.or.us).*

The Board Legislative Committee will meet on Tuesday, April 15, 2014 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 2014/2015 Legislative Session, the integrated school health care delivery system model, and other legislative issues to address in the next session.

- 1. Call to Order**
- 2. Integrated School Health Care Delivery System Model**
- 3. Prep for Meeting with Senator Steiner-Hayward**
- 4. 2015 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).