

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, June 11, 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 and planning on the agency Strategic Plan, Equity Plan and Performance Areas/Agency Goals as approved by the Board.

1. Call to Order

2. Strategic Plan Update

- A. Mission Statement Updated
- B. Performance Area/Goals - Department Attainment of Targets
- C. Board Activity/Target Assessment
- D. Next Steps for Roll Out

3. Equity Plan

- A. Board Training
- B. Agency Wide Plan
- C. OLN Review
- D. Status of Equity Plan Document
- E. Recruiting Efforts
- F. Next Steps

4. Next Meeting/Committee Agenda Priorities

- A. July 9, 2014
- B. 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.