

**2017-2018
Agency Goals**

- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Agency aligns actions to priority outcomes.
- #5 – Attract, develop, and retain high-quality staff.

*****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 Multnomah Education Service District Board of Directors will meet on Saturday, August 4, 2018 for a Planning Retreat at 8:30 a.m. in room 346 at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

1. **Coffee and Social time**
2. **Ice Breaker/team building, fun activity**
Presenter-Heather Severns
3. **Visioning/review of Strategic Plan. What is the Board's role in moving the agency beyond the status quo?**
Presenter: Superintendent Sam Breyer & Board Chair Susie Jones
4. **Review and revise Board Goals**
Presenter: Kristin Cornuelle
5. **Committee Structure, committee assignments**
Presenter: Board Vice-Chair Mary Botkin
6. **Board Leadership Pathways**
Presenter: Jessica Arzate
7. **Clarify goals and objectives of the Equity and Inclusion Committee**
Presenter: Helen Ying
8. **Clarify goals and objectives for the Legislative Advocacy Committee**
Presenter: Siobhan Burke
9. **Equity Lens and Policy**

Presenters: Helen Ying

10. **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 Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail hseverns@mesd.k12.or.us.