

**2017-2018  
Agency Goals**

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- #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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet on Tuesday, January 15, 2019 for a Planning Retreat at 4:00 p.m. in room 346 at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

**1. Welcome activity**

Presenter-Heather Severns

**2. Report progress of Board 2018-19**

A. Board Goal #1-Evaluate current facility to develop a long-term plan ensuring student and staff success-Mary Botkin

B. Board Goal #2-Raise visibility for MESD to advocate for adequate funding and program resources

1. Legislative-Mary Botkin & Siobhan Burke

2. Visibility, Working Agreement, Media Outreach, Book Drive/School Community focused gardening day, and presentations/PTA/Coms groups-Kristin Cornuelle

C. Board Goal #3-Ensure inclusions through adopting and implementing and agency equity lens-Helen Ying

D. Board Goal #4-Continuous Board development and focus on regional leadership including equity work

1. The Task Force-Denyse Peterson and Jessica Arzate

**3. Strategic Plan 2.0 -Sam Breyer**

**4. OAESD report-Jessica Arzate**

## **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 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](mailto:hseverns@mesd.k12.or.us).