

**2019-2021
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 – 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 Finance Committee will meet at 9:00 a.m. on July 16, 2020.

In response to the current health emergency, agency facilities are closed and the meeting will be held virtually via Zoom <https://zoom.us/j/99651244384>

1. Call to Order

A. Board goals tied to the Equity and Inclusion Committee

- 1. Ensure inclusion through adopting and implementing an agency equity lens.
- 2. Continue Board development and focus on regional leadership including equity work.

B. Strategic Plan goals tied to the Equity and Inclusion Committee

- 1. Improve outcomes for students
- 2. Become an acknowledged leader and convener for improving educational outcomes
- 3. Increase district, student and community participation and satisfaction with our services
- 4. Attract, develop, and retain high-quality staff

2. Review minutes from the June 4th meeting

3. Review Board policies with the Equity Lens

- A. Review Equity policy and discuss additional ways for implementation
- B. Continuing our work on Policy GCDA/GDDA-Criminal Records and Fingerprinting. (ORS 342.143)

4. COVID-19, BLM and our work

- A. Pressing challenges
- B. What is needed in the long term?

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.