

OREGON PROGRESS BOARD



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JEFFREY TRYENS
Executive Director

September 17, 2002
12:30 p.m. - 3:00 p.m.
Conference Room 201
State Lands Building
775 Summer Street NE
Salem

AGENDA

- 12:30 p.m. Approve Minutes**
Board action required – Accept, reject or modify minutes.
- 12:35 p.m. 2003 Benchmarks**
Panel presentation on setting targets for the hunger benchmark. Review of other benchmarks and targets including emergency preparedness, recidivism and elder abuse. Board members will also consider staff proposal for 2003 benchmark report to the legislature.
Board action required – Accept, reject or modify recommendations.
- 1:15 p.m. Making Benchmarks Real At the Local Level**
Panel presentation on how OPB staff helps local groups create stronger linkages to benchmarks.
Board action required – None.
- 1:45 p.m. Improving Performance in State Government**
Rita will bring the Board up-to-date on the state agency performance measure development project. Jeff will review the final draft of *Ten Ideas for Improving State Government Performance and Accountability*.
Board action required – Approve release of Ten Ideas report.
- 2:15 p.m. Oregon Shines III – Options Discussion**
Continuing discussion by the Board regarding the structure and substance of Oregon Shines III. (Do members need a strategic planning session to clarify their vision for the Board?)
Board action required – None.
- 2:45 p.m. Executive Director's Report**
Report items include: the final version of Adam Zimmerman's sustainability index report and review the Board's 2001 – 03 work plan with the Board in light of additional budget cuts.
Board action required – None, informational
- 3:00 p.m. Adjourn**