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HEATHER KAPLINGER
Student Ex Officio

JEFFREY TRYENS
Executive Director

January 21, 2003
11:00 a.m. - 1:45 p.m.
Hearing Room 50
State Capitol
900 Court Street NE
Salem

AGENDA

- 11:00 a.m. Approve Minutes**
Board action required – Accept, reject or modify minutes.
- 11:05 a.m. Update on Board Funding**
Theresa McHugh and Jeff will bring the Board up-to-date on the Progress Board’s budget situation.
Board action required – None, informational.
- 11:15 a.m. Priorities Under the New Administration**
Board members will develop a set of short-term priorities.
Board action required – Adopt priorities.
- 12:00 p.m. Oregon Population Survey Release**
Northwest Research Group, the polling firm that conducted the survey, will release results of the 2002 Oregon Population Survey to the public and press during a lunchtime briefing.
Board action required – None, informational.
- 12:50 p.m. 2003 Oregon Benchmark Performance Report**
Jeff and Rita will review plans for the 2003 Benchmark Performance Report including a review of the grading method. Also, the Board will be asked to:
- Consider changing the benchmark relating to tax burden. Set 2005 targets for Benchmark 28, Computer/Internet Usage. (Legislative Fiscal Officer Paul Warner will lead this discussion.)
 - Consider revising targets for Benchmark 56 – Child Support enforcement
 - Revisit 2005 target for Benchmark 57, Hunger
 - Set targets for transportation Benchmarks 68, Travel Delay and 71, Vehicle Miles Traveled
- Board action required – Accept, reject or modify recommendations.
- 1:45 p.m. Adjourn**