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GARY WEEKS  
Ex Officio

HEATHER KAPLINGER  
Student Ex Officio

JEFFREY TRYENS  
Executive Director

July 15, 2003  
12:30 p.m. - 3:00 p.m.  
Second Floor  
Conference Room A  
DAS Building  
155 Cottage Street NE  
Salem

## REVISED AGENDA

- 11:30 a.m.**      *(Retreat Planning Committee meets in 5<sup>th</sup> Floor BAM Conference Room)*
- 12:30 p.m.**      **Approve Minutes**  
Board action required – Adopt, reject or modify minutes.
- 12:35 p.m.**      **September Retreat**  
Board planning committee will report to the Board regarding plans for the September 16<sup>th</sup> retreat.  
Board action required – Decide length, format and type of location desired.
- 1:00 p.m.**      **Improving Links Between Community Organizations and Benchmarks**  
Jack McGowan, executive director of SOLV, will present SOLV's new approach to linking with Oregon Benchmarks. Jack and Jeff are proposing that the Board consider working with SOLV to develop a new model for improving linkages between community organizations and the benchmarks.  
Board action required – Accept, reject or modify proposal
- 1:30 p.m.**      **Oregon's New Local Data Portal**  
Knight Library Document Director Tom Stave will present the new local data portal that has been under development for the past two years.  
Board action required – None, informational.
- 1:50 p.m.**      **Governor's Executive Order on Sustainability**  
Jeff and Gary will describe the Board's new responsibilities and staff duties in carrying out the Governor's executive order on sustainability.  
Board action required – None, informational.
- 2:15 p.m.**      **Executive Director's Report**  
Jeff will review the results achieved as part of the Board 2001-03 work plan.  
Board action required – None, informational.
- 2:30 p.m.**      **Oregon Healthy Teen Survey**  
Department of Human Services' Program and Analysis Unit Manager Gwen Grams will update the Board on the status of the Oregon Healthy Teen Survey, a source of benchmark data. Ms. Grams will also discuss possible options for using the survey to create a positive youth development benchmark in 2005.  
Board action required – None, informational.
- 3:00 p.m.**      **Adjourn (followed by full Board Executive Session)**