



January 20, 2004
12:30 p.m. - 3:00 p.m.
DAS West
Conference Room B
155 Cottage Street NE
Salem

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ED WHITELAW

GARY WEEKS
Ex Officio

HEATHER KAPLINGER
Student Ex Officio

JEFFREY TRYENS
Executive Director

AGENDA

- 12:30 p.m. Approve Minutes**
Board action required – Adopt, reject or modify minutes.
- 12:35 p.m. Executive Committee Proposal**
The executive committee will present a proposal to organize the Board into working subcommittees.
Board action required – Accept, reject or modify proposal
- 12:50 p.m. Advisory Committee on Government Performance and Accountability Report**
Board members will review the final report of ACGPA to identify the Progress Board's role in implementing the recommendations.
Board action required – None, informational.
- 1:20 p.m. Performance Measure Guidelines**
Board members will review draft performance measure guidelines for the 2005 - 07 budget cycle.
Board action required – Accept, reject or modify guidelines
- 1:40 p.m. Sustainability Update**
Jeff will present the Board's sustainability plan and review a draft memo on sustainability-friendly management practices he prepared for the Oregon Sustainability Board.
Board action required – Accept, reject or modify plan.
- 2:00 p.m. Annual Performance Reports**
This month, for the first time, every state agency will release a web-based annual performance report. These reports are the direct result of the Board's 2002 Performance Measure Guidelines. Rita will update the Board on how the process is going and identify challenges for future years.
Board action required – None, informational.
- 2:20 p.m. Executive Director's Report**
Report will include a presentation on work plan performance measures, website reorganization and review of recent DAS customer satisfaction survey.
Board action required – Accept, reject or modify performance measures.
- 3:00 p.m. Adjourn**