



155 Cottage Street NE, U20  
Salem, Oregon 97301-3966  
503-378-3201 Fon  
503-378-4048 Fax  
[www.econ.state.or.us/opb](http://www.econ.state.or.us/opb)

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HEATHER KAPLINGER  
Student Ex Officio

JEFFREY TRYENS  
Executive Director

March 16, 2004  
12:30 p.m. - 3:00 p.m.  
DAS West  
Conference Room B  
155 Cottage Street NE  
Salem

## AGENDA

- 12:30 p.m. Approve Minutes**  
Board action required – Adopt, reject or modify minutes.
- 12:35 p.m. Board Changes and Board Committee Discussion**  
Discussion of new members.  
Board action required – None, informational.
- 12:50 p.m. NCCI Grant**  
Plan for carrying out the grant requirements.  
Board action required – None, informational.
- 1:10 p.m. ACGPA Recommendations, Performance Measure Guidelines and Annual Performance Report**  
Review and discussion  
Board action required – None, informational.
- 1:40 p.m. Updating the Oregon Benchmarks**  
Planning discussion.  
Board action required – None, informational.
- 2:00 p.m. Sustainability Update**  
Implications of the Executive Order on staff work and Benchmark update process.  
Board action required – None, informational.
- 2:20 p.m. Executive Director's Report**  
Board action required – None, informational.
- 3:00 p.m. Adjourn**