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JEFFREY TRYENS  
Executive Director

## OREGON PROGRESS BOARD

July 16, 2002  
12:30 p.m. - 3:00 p.m.  
Glen Creek Room  
Roth's West Salem  
1130 Wallace Road NW  
Salem

### AGENDA

- 12:30 p.m. Welcome New Board Member**  
Chair welcomes J. Duke Shepard.
- 12:35 p.m. Approve Minutes**  
Board action required – Accept, reject or modify minutes.
- 12:45 p.m. Oregon Shines III – Preliminary Discussion**  
Jeff and Brett will lead a discussion of different options for developing *Oregon Shines III*. Duncan Wyse, Oregon Business Council and Paul Curcio, Department of Land Conservation and Development will present their perspectives on projects that could be included.  
Board action required – None.
- 1:30 p.m. A Sustainability Index for Oregon**  
University of Oregon graduate student Adam Zimmerman will present his recommendations for creating a sustainability index for Oregon.  
Board action required – Accept, reject or modify recommendations.
- 1:45 p.m. Benchmark Update**  
Intern Katie DeWilde will present recommendations regarding language changes or targets for benchmarks (including developmental) for emergency response, hunger, agricultural land preservation and college savings. HUD Field Office Director Tom Cusack will present additional information regarding the home ownership benchmark.  
Board action required – Accept, reject or modify recommendations.
- 2:15 p.m. Oregon's New Performance Measurement Framework**  
DAS Performance Manager George Dunford will update the Board on DAS/Progress Board implementation of the Board's performance measure guidelines. Progress Board intern Fernando Rojas will also review his research on improving performance in state government hiring and contracting.  
Board action required – None, informational.
- 2:45 p.m. Executive Director's Report**  
Board action required – None, informational.
- 3:00 p.m. Adjourn**