

## OREGON PROGRESS BOARD



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Ex Officio

HEATHER KAPLINGER  
Student Ex Officio

JEFFREY TRYENS  
Executive Director

November 19, 2002  
12:30 p.m. - 3:00 p.m.  
Conference Room 201  
State Lands Building  
775 Summer Street NE  
Salem

### AGENDA

- 12:30 p.m. Approve Minutes**  
Board action required – Accept, reject or modify minutes.
- 12:35 p.m. Updating Environment Benchmarks**  
OSU Institute for Natural Resources Acting Director Dean Hal Salwasser and ODFW Director Lindsay Ball will make recommendations to the Board regarding improvements to the Board's environment Benchmarks.  
Board action required – Accept, reject or modify recommendations.
- 1:00 p.m. Other Benchmark Updates**  
Rita Conrad will present suggested changes to the Board including: a definition of the tax burden benchmark; targets for recidivism, job growth, average income and income gap and agricultural land.  
Board action required – Accept, reject or modify recommendations.
- 1:20 p.m. Race and Ethnicity Report**  
Rita will present the final draft of the Board biennial report on race and ethnicity.  
Board action required – Approve release of race and ethnicity report.
- 1:40 p.m. Oregon's Workforce Goal**  
Tom Hibbard and Jerry Gray of Willamette University will present their analysis of Oregon's workforce changes between 1990 and 2000.  
Board action required – None, informational.
- 2:10 p.m. Oregon Business Plan Project**  
Jeff will update the Board on the staff role in developing the Oregon Business Plan.  
Board action required – None, informational
- 2:40 p.m. Executive Director's Report**  
Jeff will discuss the Board's current budget situation and bring the Board up-to-date on the performance measurement project.
- 3:00 p.m. Adjourn**