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MAX WILLIAMS

GARY WEEKS  
Ex Officio

HEATHER KAPLINGER  
Student Ex Officio

JEFFREY TRYENS  
Executive Director

May 20, 2003  
12:15 p.m. - 2:30 p.m.  
Hearing Room 50  
State Capitol  
900 Court Street NE  
Salem

## FINAL AGENDA

- 12:15 p.m. Progress Board Role in the Kulongoski Administration**  
Governor Kulongoski will discuss the roles he would like the Progress Board to play during his Administration.  
Board action required – None, informational.
- 12:30 p.m. Achieving Oregon's New Hunger Targets**  
Governor's Deputy Chief of Staff Stephen Schneider and Health and Human Services Advisor Erin Kelley-Siel will discuss plans for how Oregon will move from its current position as a high hunger state to becoming one of the lowest hunger states by 2010.  
Board action required – None, informational.
- 1:00 p.m. Approve Minutes**  
Board action required – Accept, reject or modify minutes.
- 1:05 p.m. Update on Board Funding**  
DAS Director Gary Weeks will bring Board members up-to-date on the Progress Board's budget status.  
Board action required – None, informational.
- 1:15 p.m. Update on Oregon's Sustainability Initiative**  
Secretary of State and Sustainability Board Chair Bill Bradbury and Gary Weeks will bring the Board up to date on Oregon's sustainability initiative and will discuss proposed roles that the Board will play in the initiative.  
Board action required – None, informational.
- 1:45 p.m. Advisory Committee on Government Performance and Accountability**  
Gary Weeks will describe the new Advisory Committee on Government Performance and Accountability. Jeff will discuss the linkage between the new committee and the DAS/OPB performance measure development project.  
Board action required – None, informational.
- 2:15 p.m. Customer Satisfaction Survey Results**  
Jeff will present the results of the most recent satisfaction survey of Progress Board "customers."  
Board action required – None, informational.
- 2:30 p.m. Adjourn**