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Executive Director

November 16, 2003

TO: Oregon Progress Board

FROM: Jeff Tryens
Executive Director

SUBJECT: Highlights of September Board Retreat

Where Are You?

Constituents – Too diverse, not clearly identified.

Political Support – Legislative has dropped off. Executive is stronger but different. Governor's agenda for the Board is oriented toward agency performance management.

Role – Over the years has moved from visioning to measurement. Board lacks authority to make change happen. Members' role in governance is generally review and approval.

Resources – Without outside resources, staff cannot do all that is expected. State funding beyond this biennium is not certain.

Where Do You Want to Be?

The Board is interested in seeing the following shifts occur:

Constituents – Broader than state agencies. 50/50 split between state and "other," including at least local governments and statewide organizations.

Political Support – More legislative support, while maintaining Governor's support.

Role – More visioning/brain trust while continuing to advance the performance agenda in state government. Board is OK performance measure work, as long as "little think" performance agenda is part of "big think" agenda and not on-going line staff work. More than the performance measure arm of DAS. More independent.

Resources – Gary, Mike and Neil will work on this.

How Do You Get There?

See proposed work plan.

How Did You Do?

Jeff will review performance measures that were developed for 03 - 05 budget. Others will follow.