

**SB 909 Work Group Meeting**  
1:00 PM – 3:00 PM  
Monday, Oct. 10  
Conference Room 1B  
800 NE Oregon Street, Portland 97232

**AGENDA**

1:00 PM      CONVENE

- Introductions
- Adoption of Minutes of Sept. 30 Work Group Meeting
- Opening Remarks: Governor John Kitzhaber
- Recap of SB 909 Charge and Deliverables: Tim Nesbitt

1:20 PM      Updates and Work Team Reports

- “No Child Left Behind” Waiver: Ben Cannon
- Chief Education Officer Selection Process: Julia Brim-Edwards
- Outcomes-Based Investment Strategies: Ron Saxton
- Data Base Project: Mark Mulvihill

1:50 PM      Outcomes and Measures of Progress for Post-Secondary Education

- Cam Preus, Commissioner, Community Colleges and Workforce Dev.
- Connie Green, President, Tillamook Bay Community College
- George Pernsteiner, Chancellor, Oregon University System

\*\*\*\*DISCUSSION\*\*\*\*

2:50 PM      Plans for Oct. 26 and Nov. 10 Meetings

3:00 PM      ADJOURN

***Work Team Meetings***

The Outcomes-Based Investment Strategies Work Team will meet following the SB 909 Work Group meeting in Room 1B, from 3:00 PM until 5:00 PM.

The Data Base Work Team will meet from 3:00 PM to 4:00 PM, in Room 1C.