JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Chief Education Officer
DR. RUDY CREW

OREGON EDUCATION INVESTMENT BOARD
Best Practices & Innovation Subcommittee

Tuesday, February 12, 2013
10:30 AM – 12:30 PM

Oregon State Fairgrounds
Cascade Hall, McKenzie Room
2330 17th Street, NE
Salem, OR 97301

AGENDA

10:30 a.m. **Welcome & Review of Agenda**
Yvonne Curtis, Sub-committee Chair

10:40 a.m. **Invited Testimony and Discussion**

- *Regional achievement compact protocols and criteria for pilot participation:* Dr. Matt Coleman (Springfield SD), Colt Gill (Bethel ESD) and Roger Thompson (University of Oregon), Dr. Mark Mulvihill (Intermountain ESD), Cathy Walmsley (Head Start), Danny Mielke (EOU).
- *Regional achievement compact metrics and procedures:* Shirlee Geiger, Steve Wojcikiewicz (AFT) Steve Wojcikiewicz (AFT), Jim Salt (Lane CC), Jim Middleton (Central Oregon CC), Elizabeth Lundy (Clackamas CC)
- *Example of an existing model of a regional collaboration in Portland metro, Cradle to Career*: Sarah Mensah (All Hands Raised, Carole Smith (PPS), Dan Ryan (All Hands Raised), Wim Wiewel (PSU)

12:00 p.m. **Public Testimony**

12:15 p.m. **Meeting Adjourns**

Times are approximate

All meetings of the Oregon Education Investment Board are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted online. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Seth Allen at 503-378-8213 or by email at Seth.Allen@das.state.or.us. Requests for accommodation should be made at least 72 hours in advance.