

**Multnomah ESD Board of Directors'
Board Special Session Minutes
Wednesday, March 02, 2016**

2013-2015

Performance Areas/Agency Goals

#1 – Financial Performance

#2 – Customer & Market Performance

#3 – Internal Efficiency and Effectiveness

#4 – Long Term Development & Innovation

1. Call to Order and Roll Call

Vice-Chair Beaudoin called the meeting to order at 2:30 p.m. on March 2, 2016 in accordance with the agenda and public notice of the meeting.

Board Members Present: Stephen Marc Beaudoin, Vice Chair
Mary Botkin
Siobhan Burke
Michael Durrow-Via Phone
Bernie Giusto

Board Members Absent: Francisco Acosta, Jr.
Nels Johnson, Chair

Administrative Staff Present: Scott Perry, Interim Superintendent
Heather Severns, Board Secretary
Laura Conroy, Public Information Officer
Margo Lulich, Director of School Health Services
Don Hicks, Risk Manager

Search Committee Members: Emily Wittman, MESDEA President
Lillian Moffitt, Community Member
Rita Moore, Committee Member

2. Superintendent Interviews

Board and Committee members interviewed Sam Breyer.

3. Adjournment

There being no further business the meeting was adjourned at 3:45 p.m.

Heather Severns
Executive Assistant/Board Secretary