AGENDA

- Call to Order and Roll Call
- Consensus Approval of Minutes of January 13, 2003 Meeting
- Agenda Review
- Discussion Items:
  1. Coordinated Strategic Planning Framework for K-16 – topics are initial list for discussion
  2. Issue Topics
     a. Quality (to include new materials)
     b. Access/participation
     c. Affordability and Preparation – Framework for March Meeting
     d. Pipeline Issues – Preparation Needed for March Meeting
  3. Strengthening the Joint Boards
     a. Establish a Boards/Staff Leadership Team
     b. Responsibilities for tasks and logistics
- Status of the Partnership
  1. Preliminary Findings – OUS / ODE Study
  2. ReadOregon
- Announcement of Upcoming Meetings and Adjournment