

**State of Oregon
Interagency Sustainability Coordinators Network
Kick-off Meeting
January 9, 2008**



AGENDA

- Introductions
- Welcome from David Van't Hof, Sustainability Policy Advisor, Governor's Office
 - Network history
 - Network intent
- Oregon Sustainability Board update (Elin Shepard)
 - Major projects
 - Expectations of coordinators – new responsibilities (see attached letter)
 - Self-assessments – intent and results (attached)
 - Agency sustainability plans
 - Board's new focus
 - Timeline (attached)
 - Next steps for coordinators
 - Board's schedule and action items for 2008 (attached)
- DAS update (Elin Shepard and Dianne Lancaster)
 - Internal operations and procurement policy (attached letter)
 - Existing policies
- Network logistics
 - Coordinator attendance
 - Meeting frequency & location
 - Agenda format
- Round table
- Agenda for March 12 meeting

NOTES: