



# Northwest Regional Education Service District

NWRESD Board of Directors

Worksession Minutes

August 9, 2022

10:00 AM

Tillamook Bay Community College

---

## CALL TO ORDER

Chair Erickson called the board to order at 10:03 am.

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson (virtual), Ernest Stephens (virtual), Yadira Martinez, Chris Riley, Ross Tomlin, Diane Wilkinson. (Maureen Wolf absent)

Staff Attendance: Dan Goldman, Valerie White, Brian Bain, David Williams, S. Liwaru

## WELCOME | CONNECTING

Supt. Goldman and Liwaru led the board in a Paseo Protocol (Circles of Identity) activity. The board reflected on aspects of their identity and the impact on how they approach the work.

## 2020-25 STRATEGIC PLAN PROGRESS & NEXT STEPS

Supt. Goldman introduced 20-25 Strategic Plan Progress updates. Brian Bain reported on Strategic Plan status on student milestones. Board members participated in discussion and requested clarity from Brian Bain regarding collected data. David Williams presented on Strategic Plan progress with diversifying staff, BIPOC student support and STEM opportunities. Liwaru followed up with a review of our Equity Lens agreement and how we are putting that into practice. Supt. Goldman received board feedback on adjusting the strategic plan. Board members discussed the good timing for this work based on the rapid growth of the agency and the turnover experienced on the board.

Chair Erickson adjourned the board at 12 pm for lunch.

## BOARD WORKING AGREEMENTS

Chair Erickson reconvened the board at 12:30 pm. Supt. Goldman presented working agreement documents to board members. Board members participated in a discussion around board working agreements and will entertain final documents on the Action agenda for the September board meeting.

## SUPERINTENDENT GOALS

Superintendent Goldman reviewed his 2021-22 goal highlights and introduced 2022-23 goals and welcomed feedback.

## ANNUAL BOARD GOALS

Board members discussed 2021-22 goals, possible improvements of unmet goals. The board will entertain the 2022-23 board goals on the Action agenda for the September board meeting.

## BOARD COMMITTEES

Supt. Goldman reviewed the available committees and answered questions of the board.

## BOARD PRESENTATION SCHEDULE

Board Presentation Schedule was discussed. Board members praised the effort to be strategic and planful in their meetings. Members urged the administration to keep each report to approximately 10 minutes.

## NWRESD ORGANIZATION

Supt. Goldman reviewed the 2022-23 NWRESD Org Chart and discussed the newly adopted leadership position structures. Board members asked questions about how & why team groups were changed.

## ADJOURN

The meeting was adjourned by Chair Erickson at 1:41 pm.

---