



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: WED. 4/6/11

Agenda Item #: WS-1

Est. Start Time: 10:30 AM

Date Submitted: 3/28/11

NOTE: ROOM 315

Agenda Title: Board Work Session on Mission, Vision, Values, and Goals Statements

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: Wed., 4/6/2011 **Amount of Time Needed:** 90 minutes

Department: Non-Departmental **Division:** Chair's Office

Contact(s): Marissa Madrigal

Phone: 503.988.3308 **Ext.** 83953 **I/O Address:** 503/600

Presenter Name(s) & Title(s): Alanna Hein, Facilitator and Principal, Hein Consulting Group

General Information

1. What action are you requesting from the Board?

The development of a Mission, Vision, and Values statement that will provide a framework for Board decision-making and departmental program prioritization.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Board of Commissioners wishes to define a Mission, Vision and Values statement for Multnomah County to provide an overarching framework for decisions that impact Multnomah County government and the community. The discussion will focus on the shared and diverse values the Commissioners have for leadership in Multnomah County. There will also be a discussion of the core mission and vision for the County. This is the first of two planned sessions. The final session is currently scheduled for May 3rd, 2011.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact.

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official or Department/ Agency Director: _____ **Date:** 3/28/11