



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

# Agenda

**Meeting:** Metro President's Work Group on future SHS implementation

**Date:** Monday, May 12th

**Time:** 4-6 p.m.

**Place:** Metro Regional Center | 600 NE Grand Avenue | Council Chambers

Primary Zoom: <https://us06web.zoom.us/j/85659786862>

Webinar ID: 856 5978 6862

Call in at +1 669 444 9171 (Toll Free)

Zoom for Small Group Discussion Only: <https://zoom.us/j/96470998160>

Webinar ID: 964 7099 8160

Call in at +19712471195,,96470998160# US (Portland)

**Purpose:** The Metro President's Work Group will convene over the course of several public meetings from February to early summer 2025 to discuss and offer recommendations to the Metro Council President on a regional mission and vision on the future of SHS. In addition, the Work Group will review and refine key performance indicators (KPIs) that support achieving a regional mission and vision.

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| 4 p.m.    | Welcome and introduction                                 | Co-Chair President Lynn Peterson                 |
| 4:05 p.m. | Mission/Vision Framework Update                          | Co-Chair Commissioner Ben West                   |
| 4:15 p.m. | Auditor Evans Presentation on Governance Recommendations | Auditor Brian Evans, Metro;<br>Liam Frost, Metro |
| 4:50 p.m. | Governance Discussion                                    | Co-Chair President Lynn Peterson                 |
| 5:55 p.m. | Adjourn  |  |

*Day of Contact: Please reach out to Alice Hodge at [alice.hodge@oregonmetro.gov](mailto:alice.hodge@oregonmetro.gov) or 971-442-5992 for any day of meeting needs.*