OREGON YOUTH DEVELOPMENT COUNCIL
March 21, 2013: 9:00 a.m. – 12:00 p.m.
OIEB Somerville Building | Large Conference Room
775 Court Street NE, Salem, Oregon 97301

AGENDA

9:00 a.m.  1. **Call to Order, Introductions**  
*Jay Dixon, Vice Chair*
1a YDC Council Members and Staff
1b Introduction of New Council Members
1c Introduction of New Staff Members

9:10 a.m.  2. **Approval of November 30, 2012 YDC Meeting Minutes**  
*Action*

9:15 a.m.  3. **Executive Director’s Report**  
*Iris Bell, Director*
3a Follow-up to YDC Retreat
3a.1 Finalize Vision and Values  
*Action*
3a.2 Alignment of Action Plan with Metrics  
*Information*

9:30 a.m.  4. **Legislative Update**  
*Brenda Brooks, Deputy Director*
4a House Bill 3231
4b House Bill 2392
4c House Bill 2192
4d House Bill 3197

9:50 a.m.  5. **Council and Program Updates**  
*Information*
5a Draft Transition Framework and Guidelines  
*Iris Bell, Director*
5b Homeless Youth and Education  
*Janet Arenz, Council Member*
5c Juvenile Crime Prevention Advisory Committee’s Recommendations to the YDC on Administration of the Juvenile Crime Prevention Programs and Fund  
*Jay Dixon, Council Vice Chair and JCPAC Chair*
5d Oregon’s Three Year Plan for the Office of Juvenile Justice and Delinquency Prevention  
*Anya Sekino, Juvenile Crime Prevention Manager*
5e Juvenile Accountability Block Grant Funding for Gang Prevention and Intervention  
*John Teague, Council Member*
5f State Youth Serving Agencies Update and Introduction of Invited Guests  
*Alicia Hays, Council Member*
11:00 a.m.  6.  **Invited Testimony**  
6a ECONorthwest on Proposed Analysis of State Youth-Serving Agencies, Phase II  
  *Kelly Smith, Policy Analyst, ECONorthwest*

11:15 a.m.  7.  **Public Testimony – Limited to two minutes for each participant**  
  *Each person must sign up and will be given two minutes Individually to address the Youth Development Council members. Times cannot be grouped or deferred to others.*

12:00 p.m.  **Adjourn**

**Note:** Times are approximate. All meetings of the Youth Development Council are open to the public and conform to Oregon public meeting laws. Materials from past meetings will be posted online. Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. Persons making video or audio presentations are asked to contact Brenda Brooks at Brenda.Brooks@state.or.us 24 hours prior to the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made at least 72 hours in advance at 503.378.8214 or by email to Karen.Kramer@das.state.or.us.