



John A. Kitzhaber, M.D.,
Governor

**Oregon
Youth
Development
Council**

Matt Morton, Chair

Jay Dixon, Vice Chair

Janet Arenz

Dr. Mary Arnold

Jaime Arredondo

Agnes Balassa

Martha Brooks

Martha Doyle

Faye Fagel

Brenda A. Frank

David Fullerton

Blanca Gutierrez

Frank Hanna-Williams

Alicia Hays

Renee Hernandez

Ted Martinez

Meghan Moyer

Brian Pham

Lorenzo Poe

Tim Sinatra

Chief John Teague

*Iris Bell,
Executive Director*

*Division of Oregon
Department of
Education*

OREGON YOUTH DEVELOPMENT COUNCIL

March 20, 2014

9:00 a.m. – 12:00 p.m.

State Capitol, Hearing Room F

900 Court St. NE

Salem, Oregon 97301

AGENDA

- 9:00 a.m. 1. **Call to Order** *Information*
Jay Dixon, Vice Chair, Youth Development Council
- 1a. Roll Call of YDC Council Members
- 9:10 a.m. 2. **Approval of December 12, 2013 Meeting Minutes** *Action*
Approval of December 20, 2013 Special Meeting Minutes *Action*
- 9:30 a.m. 3. **Director's Report** *Information*
Iris Bell, YDC Executive Director
- 3a. Interim Legislation Session 2014
- 3b. Follow-up: OEIB Subcommittee request for members
- 3c. My Brother's Keeper Initiative
- 3d. Social Innovation Fund
- 10:00 a.m. 4. **House Bill 3231 Youth Development Council Funding Allocation
Plan and Grant Information and Training Sessions**
Matthew Tschabold, Operation and Policy Analyst *Information*
- 10:30 a.m. 5. **Committee/Taskforce Updates**
- 5a. Juvenile Justice Committee: *Information*
Compliance Monitoring, Disproportionate Minority Contact,
and Three-Year Plan for Oregon
*Chief John Teague, Juvenile Justice Committee Lead,
Anya Sekino, Juvenile Crime Prevention Manager, and
Ryan Shands, Federal Compliance Monitor*
- 5b. Employment, Internships and Career Development Committee:
*Committee Lead Agnes Balassa and Dr. Hilda Rosselli, College and Career
Readiness Director, OEIB* *Information*
- 5c. State Youth-Serving Agencies: *Alicia Hays, Committee Lead,
and Brenda Brooks, Deputy Director* *Information*
- 5d. Administrative Rules and Bylaws Taskforce *Information*
- 11:15 a.m. 6. **Invited Testimony** *Information*
Training Teens for Tomorrow- Boys and Girls Club
*Timothy Sinatra, Executive Director – Boys & Girls Club of Salem,
Marion and Polk Counties*
*Kaitlynn Chritton, Career Development Specialist - Boys & Girls Club
of Salem, Marion and Polk Counties*
Evann Remington, President/CEO Fresh n' Local Foods, Inc.
*Vanessa Vasquez, Receptionist/Administrative Assistance Fresh n'
Local Foods, Inc., T3 Participant*

11:30 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 council. 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@ode.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.Wilkes@ode.state.or.us.