



John A. Kitzhaber, M.D.,
Governor

**Oregon
Youth
Development
Council**

Matt Morton, Chair

Jay Dixon, Vice Chair

Janet Arenz

Jaime Arredondo

Agnes Balassa

Martha Brooks

Martha Doyle

Faye Fagel

Dr. William Feyerherm

Brenda A. Frank

David Fullerton

Blanca Gutierrez

Frank Hanna-Williams

Alicia Hays

Renee Hernandez

Ted Martinez

Meghan Moyer

Brian Pham

Lorenzo Poe

Tim Sinatra

John Teague

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OREGON YOUTH DEVELOPMENT COUNCIL

September 19, 2013

9:00 a.m. – 12:15 p.m.

State Capitol, Hearing Room 50

900 Court St. NE

Salem, Oregon 97301

AGENDA

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|------------|---|--------------------|
| 9:00 a.m. | 1. Call to Order, Introductions
<i>Jay Dixon, Vice Chair, Youth Development Council</i> | <i>Information</i> |
| | 1a. Introduction of YDC Council Members, Staff, and Guest Presenters | |
| 9:10 a.m. | 2. Approval of June 20, 2013 Meeting Minutes | <i>Action</i> |
| 9:15 a.m. | 3. Oregon Department of Education Transformation and Youth Development Division Integration
<i>Rob Saxton, Deputy Superintendent, Oregon Department of Education</i> | <i>Information</i> |
| 9:30 a.m. | 4. Temporary and Permanent Oregon Administrative Rules and Intergovernmental Agreements
<i>Brenda Brooks, YDC Deputy Director, and
Cindy Hunt, ODE Government and Legal Affairs Manager</i> | <i>Information</i> |
| 10:00 a.m. | 5. Update on YDC Community Engagement Process
<i>Matt Tschabold, YDC Operations & Policy Analyst</i> | <i>Information</i> |
| 10:30 a.m. | 6. Director's Report
<i>Iris Bell, YDC Executive Director</i> | <i>Information</i> |
| | 6a. Interim Legislation Session: <ul style="list-style-type: none">• Presentations to House Human Services and Housing Committee, and Senate Education Committee | |
| 10:45 a.m. | 7. Juvenile Justice Committee: Follow-up on Funding Review Committee Recommendation
<i>Chief John Teague, Juvenile Justice Committee Lead</i> | <i>Action</i> |
| 11:05 a.m. | 8. Committee Updates | <i>Information</i> |
| | 8a. Juvenile Justice Update: <i>Chief John Teague</i> | |
| | 8b. Educational Supports/Developmental Assets: <i>Lorenzo Poe</i> | |
| | 8c. State Agencies Serving Youth: <i>Alicia Hays</i> | |
| | 8d. Prevention/Intervention: <i>Ted Martinez</i> | |
| | 8e. Employment/Internships/Career Development: <i>Agnes Balassa</i> | |
| | 8f. Research, Evaluation and Data: <i>Dr. Bill Feyerherm</i> | |

- 11:15 a.m. 9. **Program Update** *Information*
9b. **Federal Budget Update**
Anya Sekino, Juvenile Crime Prevention Manager, YDC
- Formula Grant
 - Juvenile Accountability Block Grant (JABG)
- 11:30 a.m. 10. **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. 11. **Introduction of the Chief Education Officer** *Information*
Nancy Golden, Interim Chief Education Officer, Oregon Education Investment Board
- 12:15 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@state.or.us.