



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

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
255 Capitol St NE
Salem, OR 97310

Oregon Youth Development Council
Quarterly Meeting
December 5, 2014
State Lands Building, Land Board Hearing Room
775 Summer St. NE
Salem, OR 97301
1:30 p.m. – 4:30 p.m.

AGENDA

- 1:30 p.m. **1. Call to Order**
Matt Morton, Chair, Youth Development Council
1a. Roll Call of YDC Council Members
- 1:35 p.m. **2. Approval of July 1, 2014 Meeting Minutes** *Action*
Approval of July 31, 2014 Special Meeting Minutes *Action*
Approval of September 18, 2014 Meeting Minutes *Action*
- 1:55 p.m. **3. State Youth-Serving Agencies Phase 2 Report** *Action*
Alicia Hays, Committee Lead
Brenda Brooks, Deputy Director
- 2:15 p.m. **4. Juvenile Justice Update**
John Teague, Juvenile Justice Committee Lead
4a. Three Year Plan Development for Formula Grant *Information*
4b. Yamhill County Extended Detention *Action*
- 2:30 p.m. **5. YDC 2015-2017 Grant Process Adjustment Options** *Action*
Lorenzo Poe, Educational Supports and Developmental Assets Committee Lead
Matthew Tschabold, YDC Operations and Policy Analyst
- 3:00 p.m. **6. Committee Progress Reports to Date:** *Information*
Committee Leads
Employment/Internships/Career Development – Agnes Balassa
Juvenile Justice – John Teague
Educational Supports and Developmental Assets – Lorenzo Poe
Prevention/Intervention – Ted Martinez
Research, Evaluation and Data – Jaime Arredondo for Mary Arnold
State Youth-Serving Agencies – Alicia Hays
- 4:00 p.m. **7. Director's Report** *Information*
Iris Bell, Executive Director
- 4:15 p.m. **Public Comment** – 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.
- 4:30 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. Staff respectfully requests that you submit 21 collated

copies of written materials at the time of your testimony. 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.j.Wilkes@ode.state.or.us.