



Oregon Youth Corps Advisory Committee

AGENDA

DRAFT

November 14, 2019

9:00 A.M. – 3:00 P.M.

Public Service Building – H301 (Third Floor)

255 Capitol St. NE

Salem, OR 97310

To call: 888-557-8511, Access Code: 7136129

All parties wishing to address the Board shall notify Oregon Youth Corps of their intent by sending an e-mail to oycc.info@oregon.gov at least two weeks prior to the scheduled meeting.

ROBERT JONES
Co-Chair

MICHAEL OLIVER
Co-Chair

SEN. MICHAEL
DEMBROW

REP. PAUL
EVANS

MARY
CHAMNESS

KATY NELSON

JEFF GOTTFRIED

QUINCY GILL

VACANT

Staff

KAREN
HUMELBAUGH
OWI Director

DOUG DENNING
OYC Director

JEREMY AHOLA
*OYC Program
Analyst*

SYDNEY KING
*Program
Support
Specialist*

9:00	1.0	Call to Order	M. Oliver
9:00	2.0	Standing Business	M. Oliver
	2.1	Introductions	
	2.2	Public Comment	
	2.3	Agenda Review	
	2.4	August Minutes	
9:30	3.0	Crew Visit/Presentation	Y. Herrera
	3.1	Boys & Girls Club of Salem, Marion and Polk Counties	Corpsmembers
10:00	4.0	Standing Reports	M. Oliver
	4.1	Legislative Report	K. Thomas
	4.2	Agency Report	K. Humelbaugh
	4.3	Budget Report	D. Denning
	4.4	Operations Report	J. Ahola
	4.5	Strategic Tracker Report	D. Denning
10:45		Break	
11:00	5.0	Funding Solutions	D. Denning
	5.1	Public	K. Thomas
	5.2	Foundations	All
	5.3	Private Sector	All

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11:45		Working Lunch	All
		Funding Solutions Continued	
12:30	6.0	Old Business	M. Oliver
	6.1	Meeting Costs	D. Denning
	6.2	2020 Meeting dates and locations	J. Ahola
	6.3	Future Meeting Topics/Guests	D. Denning
1:15	7.0	New Business	M. Oliver
	7.1	Bylaws Update	D. Denning
	7.2	Summer Reader Selection	All
	7.3	Retreat	M. Oliver
2:00		Parking Lot Items	M. Oliver
2:30		Adjourn	M. Oliver