

	<h2>Oregon Youth Conservation Corps Minutes</h2> <p>Date: July 7, 2011 Time: 3:00-9:00 pm Location: Best Western, Sandy</p>
Type of meeting:	Oregon Youth Conservation Corps Advisory Committee
OYCC Staff:	Jennifer Denning, Doug Denning
CCWD Staff:	Karen Humelbaugh
Attended:	Rep. Sal Esquivel, Mary Hoverson, Kathy Cancilla, Gerry Livingston, Pattiann Monzie, Maggie Peyton, Jim Straub
Unable to Attend:	Pat Willis, Sen. Floyd Prozanski
Chair, Esquivel, called the meeting to order at 3:00pm	

Introductions

Introductions were made around the room.

Public Input

Wilderness International:

Russ Hall, Director of Wilderness International and three Corpsmembers attended the meeting to tell the committee about their program.

WOAPE:

Nunpa, Executive Director of WOAPE also attended the meeting to share about his Ant Farm program.

The public departed and the committee took a short break.

Approval of Minutes

The committee unanimously approved the minutes from the April meeting.

Staff Updates

Doug:

Grants:

We are currently running 42 OYCC programs, 24 OYEI programs and 11 BLM programs.

BLM:

The BLM project has been tough to roll out and the timelines are different than what we are used to. We need to better align the grant timelines for future grant cycles.

OYEI:

We have asked for an extension for OYEI until December 2012. We are waiting for an amendment from the Forest Service. The reason is the Forest Service could not supply enough projects on the Mt. Hood to spend out all of the money.

Committee Membership:

Pattiann's second term has expired. She is able to stay on the committee until her position is filled. Doug will look into seeing if she can serve a third term.

Sal's membership expires at the end of this year.

Final Reports:

The final report forms will be changed and will be easier to fill out.

Surveys:

The state is moving to a statewide longitudinal data system called ALDER. When the system is ready to be rolled out OYCC participants will be included in the data.

Jennifer:

OYEI Brochure:

The Forest Service still wants to have an OYEI brochure made. I have taken over the lead on that project.

Surveys:

I have been working with CCWDs Communication Director to revise the surveys. We are making sure we are collecting the right information and asking the questions in the right way. We will likely use Survey Monkey.

Trainings:

The SCC June training went very well. I am now planning the CSC August training.

OYEI Weekly Reporting:

The OYEI weekly reports are coming in and I will be tracking that data.

OYCC/OYEI Contracts:

I have been helping the procurement department on getting our contracts out to our programs.

Final Reports:

I have been reviewing and approving final reports for payment.

Chair's Report

Chair Esquivel's report included information from the 2011 Legislative Session. For the first time in the State of Oregon the House was split 30/30. No one could say yes, but everyone could say no. For the first time since 1981 we had a congressional redistricting in which both parties agreed upon. For the first time since 1951 we had a state redistricting for House and Senate seats that both parties agreed upon. For the first time since 1911 we had an agreement on both. We had two speakers and every committee had co-chairs. It worked very well in some committees but not in others. We have a balanced budget on paper but we are not balanced. We have a \$250 million hole. We will deal with the in January if the job outlook does not improve.

OYCC Changes

Karen Humelbaugh, Workforce Programs Director for CCWD, attended the meeting. She gave the committee an overview of the staff changes within OYCC. There were some suggestions from OYCC staff and committee members that will be discussed at the October meeting.

Role of Advisory Committee

Karen Humelbaugh from CCWD led the discussion on the current state of OYCC. She received input from the committee on how OYCC and the OYCC Advisory Committee should look and how it should operate.

There were several suggestions that will be discussed at the October meeting. The suggestions include:

- Receiving the agenda before the meeting
- Getting input from the committee on agenda items
- Receiving the minutes before the meeting
- Changing the meeting schedule/structure
- Reporting the survey results to the committee and local programs
- Moving toward a more operational committee

The next meeting will be held October 6-7 in Medford.