



Child Safety in Foster Care Independent Review

External Advisory Committee

Committee Membership and Staff

MEMBERS:

- | | |
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| <input type="checkbox"/> Clyde Saiki (Chair) | <input type="checkbox"/> Josh Graves |
| <input type="checkbox"/> Sen. Sara Gelsler | <input type="checkbox"/> Christine Harmann |
| <input type="checkbox"/> Sen. Jackie Winters | <input type="checkbox"/> Mark McKechnie |
| <input type="checkbox"/> Rep. Carla Piluso | <input type="checkbox"/> Craig Opperman |
| <input type="checkbox"/> Rep. Duane Stark | <input type="checkbox"/> Katie Robertson |
| <input type="checkbox"/> Caroline Cruz | <input type="checkbox"/> Nicole Stapp |
| <input type="checkbox"/> Robin Donart | <input type="checkbox"/> John Sciamanna |
| <input type="checkbox"/> Lene Garrett | Kay Toran |

STAFFING AND SUPPORT:

Jeannine Beatrice, DAS and DHS, Strategic Initiatives Manager

Dani Ledezma, Governor's Office, Housing and Human Service Policy Advisor

Addie Smith, Governor's Office, Task Force on Dependency Representation Administrator

Meeting Information

DATE: Friday December 18, 2015
 TIME: 9:00 to 11:00am
 LOCATION: Governor's Conference Room, 2nd Floor
 Oregon State Capitol Building
 900 Court Street NE, Salem, 97301



Calling in to the meeting?

Phone conference line: 888-808-6929, Code 7284218

Agenda Items and Discussion

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| 9:00am-9:10am | Introductions | | Handout: External Advisory Committee Member Roster |
| 9:10am-9:30am | Welcome | <i>Governor Kate Brown</i> | |
| 9:30am-9:40am | A Youth Informed Process | <i>Addie Smith</i> | Handout: Youth Table Tents |
| 9:40am-10:20am | Committee Scope & Agreements | <i>DHS Interim Director Clyde Saiki</i> | Handout: Independent review procurement language Handout: Committee charter-draft for review & approval |

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| 10:20am- 10:30am | Agenda and Timeline | <i>Jeannine Beatrice</i> | Handout: Timeline Handout: Governance Structure |
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| 10:30am- 10:50am | Previous Child Welfare Assessments | <i>Dani Ledezma</i> | Handout: Previous Reports |
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| 10:50am- 11:00am | Wrap-up & Next Steps | <i>Clyde Saiki</i> | |
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