

**AGENDA**  
**Oregon Youth Conservation Corps**  
**Thursday, January 17, 2013**  
**8:00 AM-2:00 PM**

**Oxford Suites**  
**Clackamas Room**  
**75 82<sup>nd</sup> Dr.**  
**Gladstone, OR 97027**



The Oregon Youth Conservation Corps builds on the strong connections between positive work experiences, work skills, personal responsibility, commitment to education, and future employment for Oregon youth.

<b>I. Call to Order</b>	Chair	<b>8:00am</b>
<b>II. Introductions/Orientation/Chair Welcome</b>	Chair/All	<b>8:00am</b>
<b>III. Approval of Minutes from October Committee Meeting</b>	Chair	<b>8:10am</b>
o October 11, 2012 meeting minutes – <i>Quorum Required</i>		
<b>IV. Agenda Items</b>		
1. Staff Reports	OYCC	<b>8:20am</b>
2. Survey Discussion	OYCC	<b>8:35am</b>
3. CCWD Report	Karen	<b>9:00am</b>
4. OYCC Budget	OYCC	<b>9:15am</b>
5. Selection of Readers – Quorum Required	All	<b>9:40am</b>
<b>Break</b>		<b>10:00am</b>
6. Operating Procedures (amendment) – Quorum Required	All	<b>10:15am</b>
7. Grant Guidelines Change	All	<b>11:00am</b>
8. Election of Officers – Quorum Required	All	<b>11:45am</b>
9. Working Lunch with Wilderness International	All	<b>12:00pm</b>
10. Site Visit	All	<b>1:00pm</b>
<b>Attachments</b>		
• October Meeting Minutes		

Oregon Youth Conservation Corps meetings are held in accordance with open meeting laws and with accessibility requirements. If there is a person with a disability who may need assistance in order to attend or participate in a meeting or if a person wishes to offer comments on any item on the agenda, please notify **Jennifer Denning at (503) 947-2444**. TTY is also available: 1-800-735-2900. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the meeting.