



# Oregon Youth Corps Advisory Board

## AGENDA

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  
*Oregon Youth  
Corps Director*

JEREMY AHOLA  
*Oregon Youth  
Corps Program  
Analyst*

SYDNEY KING  
*Program  
Support  
Specialist*

January 30, 2020

3:00 P.M. – 7:00 P.M.

January 31, 2020

8:30 A.M. – 2:00 P.M.

Fairfield by Marriott

6100 South West Meadows Rd

Lake Oswego, OR 97035

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](mailto:oycc.info@oregon.gov) at least two weeks prior to the scheduled meeting.*

<b>3:00</b>	<b>1.0</b>	<b>Call to Order</b>	<b>R. Jones</b>
<b>3:00</b>	<b>2.0</b>	<b>Standing Business</b>	<b>R. Jones</b>
	2.1	Introductions	
	2.2	Public Comment	
	2.3	Agenda Review	
	2.4	November Minutes	
<b>3:30</b>	<b>4.0</b>	<b>Standing Reports</b>	<b>R. Jones</b>
	4.1	Board Member Report	J. Gottfried
	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
	4.6	Legislative Report/Discussion	All
<b>5:00</b>		<b>Break</b>	
<b>5:15</b>		<b>Working Dinner</b>	<b>All</b>
		Discussion/Prep for Friday	

OREGON YOUTH CORPS  
January 30-31, 2020 AGENDA (continued)

<b>5:45</b>	<b>5.0</b>	<b>Old Business</b>	<b>R. Jones</b>
	5.1	Bylaws	D. Denning
	5.2	Meeting Dates	D. Denning
<b>6:15</b>	<b>6.0</b>	<b>New Business</b>	<b>R. Jones</b>
	6.1	Co-Chair Elections	R. Jones
	6.2	School Year Reader Selection	D. Denning
<b>6:45</b>		<b>Parking Lot Items</b>	<b>R. Jones</b>
<b>7:00</b>		<b>Adjourn</b>	<b>R. Jones</b>
<b>January 31, 2020</b>			
<b>8:45</b>		<b>Meet in lobby (Need to Carpool)</b>	<b>All</b>
<b>8:50</b>		<b>Leave for Cascade Education Corps</b> 8040 SW Durham Rd. Tigard, OR 97224	<b>All</b>
<b>9:45</b>		<b>Depart for Hotel</b>	<b>All</b>
<b>10:00</b>		<b>Call to Order</b>	<b>R. Jones</b>
<b>10:00</b>		<b>Facilitated Retreat</b>	<b>Coraggio*</b>
<b>12:00</b>		<b>Lunch</b>	<b>All</b>
<b>12:30</b>		<b>Facilitated Retreat</b>	<b>Coraggio*</b>
<b>2:00</b>		<b>Adjourn</b>	<b>R. Jones</b>

\*The Coraggio activities will be facilitated by Linda Favero and Sarah Lechner.