**** OREGON YOUTH DEVELOPMENT COUNCIL**

**December 13, 2018**

**9:00 a.m. – 1:00 p.m.**

**Public Service Building**

**255 Capitol Street NE, 2Nd Floor Rooms 251 A & B**

**Salem OR 97310**

**QUARTERLY MEETING AGENDA**

**1. Call to Order -** *Celeste Janssen, Chair*

**2. Rollcall-** *Karen Wilkes, Council Administrator*

**3. Introduction of New Council Members**

 *Serena Stoudamire Wesley, Director*

**4. Directors’ Report -** *Serena Stoudamire Wesley, Director*

1. **Update on 2019-2021 Budget**
2. **2019-2021 RFA Process**
3. **YDC Retreat Day – January 30, 2019**

**5. YDC Rules -** *Mark Mayer, Government and Legal Affairs ODE*

 **a. Juvenile Detention Rules**

 **b. Gang Prevention Rules**

**6. Juvenile Justice Update -** Anya *Sekino, Juvenile Justice*

**a. DMC Conference Update**

**b. Juvenile Detention Guidelines Update**

**7. Public Comment** Members of the public wanting to give public testimony must sign in. One speaker from each group will testify. Each individual speaker or group spokesperson will have three (3) minutes.

**8. Mandatory Training-** *Chris Stewart, ODE Human Resources*

 **a. Preventing Sexual Harassment**

 **b. Maintaining a Harassment Free & Professional**

 **Workplace**

*Note: All meetings of the Youth Development Council are open to the public and conform to Oregon public meeting laws. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making video or audio presentations are asked to contact Karen Wilkes at* *Karen.J.Wilkes@state.or.us* *24 hours prior to the meeting. Send ADA accommodation requests to* *Karen.J.Wilkes@state.or.us*

 ***Kate Brown, Governor***

*Celeste Janssen, Chair*

*Elana Pirtle-Guiney, Governor’s Representative*

*Pamela Abernethy*

*Janet Arenz*

*Xanithippe Augerot*

*Jaime Arredondo*

*Eric Cardella*

*Parasa Chanramy*

*Jeneen Hartley*

*Alicia Hays*

*Maricela Ortega-Guzman*

*Andy Leonard*

*Thabiti Lewis*

*Destiny Ortiz*

*Jeff T. Parker*

*Condry Robbins III*

*Molly Rogers*

*Karen Y. Spencer*

 *John Teague*

*Elizabeth K. Thorne*

*Serena Stoudamire Wesley,*

*Director*

**Oregon**

**Youth Development Council**