**** OREGON YOUTH DEVELOPMENT COUNCIL**

**March 14, 2019**

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*Serena Stoudamire Wesley*

*Serena Stoudamire Wesley,*

*Director*

**Oregon**

**Youth Development Council**

**8:30 a.m. – 12:00 p.m.**

**Public Service Building**

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

**Salem OR 97310**

**QUARTERLY MEETING AGENDA**

**9:00am Call to Order –** *John Teague, Acting Chair*

**9:05am Rollcall-** *Karen Wilkes, Council Administrator*

**9:10am Directors’ Report -** *Serena Stoudamire Wesley, Director*

1. **Update on 2019-2021 Budget –** *Sandy Braden*
2. **2019-2021 Grant Solicitation/RFA Process**
3. **Reallocating Unspent 2017-2019 Grant Funds**
4. **Retreat Debrief**
5. **State Tribal Public Safety Cluster Meeting Update**

**9:45am *3****.* ***Legislative Update –*** *Cord Bueker*

**10:00am YDD Rules -** *Mark Mayer, Government and Legal Affairs ODE*

**a. Juvenile Detention Rules**

**b. Gang Prevention Rules**

**10:30am Juvenile Justice Update -** Anya *Sekino, Juvenile Justice*

**a. Juvenile Detention Guidelines Update**

**b. Josephine County Extended Detention Program Approval**

**c. FY 2019 Formula Grant Application:**

**a. Compliance Monitoring – *Ryan Shands***

**b. DMC Report**

**10:50am 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.

**11:00am Subcommittee Assignments –** *Sandy Braden*

**11:30a.m. ODE Update –** *Colt Gill*

**12:00p.m Meeting Adjourned**

*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*](mailto:Karen.J.Wilkes@state.or.us) *24 hours prior to the meeting. Send ADA accommodation requests to* [*Karen.J.Wilkes@state.or.us*](mailto:Karen.J.Wilkes@state.or.us)