

Outdoor Youth Program Advisory Board Meeting
Meeting Minutes
November 7, 2006
10:00am

Board Members Present: Robert Cooley, Margaret Wolf, and Mona Treadway

DHS Staff Present: Tom van der Veen and Inez Andrus

Others Present: Jim Yahne, Chris Smith, Brian Rossiter, Derick Palmer, Bill Cline, and Cliff Johannsen.

This was an unofficial meeting due to no quorum.

New Board Members:

- Discussed new board applications to be turned into Board Members prior to submitting to appointment office.
- Board Members contact Gordon Hickey introducing them and welcoming him to the board.

Status of Rule Revisions:

- Tom van der Veen said the “*OYP*” and “*Umbrella Rules*” are complete but still in Draft Form.
- Tom will send out Draft copies.

Miscellaneous Business:

- Agencies are encouraged to bring concerns to OYP Board
- Rules & Regulations are to make it safe for kids
- Bill Cline suggested that the Round Table Discussion be a permanent item on the Agenda

Action Items: Tom van der Veen

- Clarifying procedures on Board Requirements, specifically:
 - Frequency of meetings
 - Attendance requirements for Board Meeting
 - Attending in person vs. attending by telephone