



Alameda County



Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at AC-OCAP.com or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

Our Promise: Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes Oakland and Alameda County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Administering Board Meeting

Monday, July 11, 2016 @ 5: 30 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Lenita Wheeler, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Dave Brown), Theresa Anderson, Phuong-Hang Duong-Thi (Michelle), Shanale Allen, Lisa Ruhland, and Max Chacana

Vacancy: District 4 Representative, District 6 Representative, and an Alameda Community County

Staff: Estelle Clemons, Cecilia Garcia, Dwight Williams, and Emily Derenthal

AGENDA

- A. 5:30 p.m. Call to Order
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft May 9, 2016 Administering Board Minutes (G. Green) – **Attachment C**
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
 - 1. CSBG General Update
 - Organizational Standards: Strategic Plan, ROMA Trainer
 - ROMA Next Generation 2 – Results Oriented Management and Accountability
 - 2. 2015 CSBG Close-out Update
 - 3. Discussion of 2016 Contract \$1,347,748 (\$77,000 increase) and New \$17K Discretionary Grant – **Attachment D3**
 - 4. 2017 -2019 RFP Process and Internal Programming – **Attachment D4**
ACTION ITEM:
 - 5. AC-OCAP Strategic Focus Areas – **Attachment D5**
ACTION ITEM:
 - 6. Board Vacancies Update (District 4, District 6, Alameda County Community) (2- Private Sector Vacancies as of December 31, 2016)
 - Approval of District 3 Representative - **Attachment D6**
ACTION ITEM:
 - 7. Events
 - Grantee Site Visits – June & July 2016
June 21-30, 2016 9:30am-12:30pm/1:30pm-4:30pm
July 12-15, 2016 – 9:30am-12:30pm/1:30pm-4:30pm
 - CSD Site Visit – August 15-17, 2016
 - CAP Annual Conference - August 30-September 2, 2016, Austin, TX
- E. 6:00 p.m. Structure of the American Economy – Jim Masters Presentation
- F. 6:30 p.m. Committee Reports
 - 1) Program Planning Committee – June 8, 2016 (S. Allen)



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- 2) Executive Committee – July 6, 2016 (G. Green)
- 3) Program Planning Committee – July 6, 2016 (S. Allen)

G. 6:45p.m. Future/Proposed Agenda Items

Future:

Diversity Training

Health

- La Clinica de la Raza
- Alameda County Building Blocks Collaborative*

Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- Earned Income Tax Credit/UWBA*

Youth

- Oakland Fund Children Youth (OFCY)*
- Oakland Youth Commission *
- REACH Ashland/Cherryland Youth Center*
- Early Care & Education Planning Council*

Public Safety

- Citywide Public Safety Plan*
- Cease Fire/Street Outreach*
- Oakland Unite*
- Seven Step (Re-entry Population)

Social Justice

- Ella Baker Center

Families

- Social Services Agency – TANF, GA*
- Alameda County Hope Collaborative
- Rise Up
- ALL IN*

Community Development

- CDBG

Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home*
- City of Oakland Housing Road Map*
- East Bay Housing Organization (EBHO)
- Spectrum – LIHEAP/Weatherization
- Oakland Housing Authority*
- Alameda County Housing Authority

Education

- Promise Neighborhoods- Cal State East Bay*
- Head Start/Early Head Start

Employment

- Minimum Wage/Life Up Oakland/\$15 hr. (local union)
- Oakland WIB*
- Alameda County WIB*
- East Bay Sustainable Alliance

Board Development

- Jim Masters – CAP History/ Board Training*
- Jim Masters - Structure of the American Economy – (June)

Food Security

- Alameda County Food Bank *

Transportation

- Alameda County Transportation Commission

Proposed:

*= presented

H. 6:50 p.m. Announcements

- Oakland Housing Authority
- United Seniors
- Alameda County/Social Services/All In Update
- City of Oakland Update

*Times are estimates and subject to change.



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- Other Organizations
- Economic/Employment Interests

- I. 7:00 p.m. Agenda Attachments
 - C. May 9, 2016 Administering Board Minutes & S. Johnson-Simon Conference notes
 - D3. 2016 Budget & \$17K Grant
 - D4. RFP Timeline and Previously Funded Programs
 - D5. AC-OCAP Strategic Focus Areas
 - D6. Nayaa Lacy's District 3 Application and Board Terms List

J. 7:05 p.m. Open Forum

K. 7:15 p.m. Adjournment

(Next Meeting: Monday, September 12, 2016 at Oakland's City Hall

ACTION ITEM: