



Alameda County

Oakland Community Action Partnership (AC-OCAP)



EXECUTIVE COMMITTEE MEETING (Standing)

Purpose: The Executive Committee may act for the Administering Board on matters which cannot await the next scheduled meeting of the Board, as determined by the Executive Committee, and notify the Board, at its next meeting, of that action.

Wednesday, July 6, 2016, 5:30-6:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Committee Members: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney, Stanley Richardson, and Supervisor Wilma Chan
Staff: Estelle Clemons and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of May 4, 2016 Executive Committee Minutes - **Attachment 2**
ACTION:
3. Site Visits
 - Grantee Site Visit – June 21-30, 2016 & July 12-14, 2016
 - CSD Site Visit – August 15-17, 2016
4. Board Vacancies Update –District 4, District 6, Community County – **Attachment 4**
(2 – Private Sector Vacancies as of December 31, 2016)
5. CSBG General Update
 - Organizational Standards: Strategic Plan, ROMA Trainer
 - ROMA Next Generation 2 – Results Oriented Management and Accountability
6. 2015 CSBG Close-out Update
7. Discussion of 2016 Contract \$1,347,748 (\$77,000 increase) and New \$17K Discretionary Grant – **Attachment 7**
ACTION:
8. 2017 -2019 RFP Process and Internal Programming - **Attachment 8**
ACTION:
9. Pending Items – State/City CSBG Contracting Process Gantt Chart
10. Agenda Attachments
 2. May 4, 2016 Executive Committee Minutes
 4. AC-OCAP Membership Terms
 7. 2016 Budget & \$17K Grant
 8. 2017-2019 RFP Timeline
11. Future/Proposed Agenda Items
12. Announcements
13. Open Forum
14. Adjournment



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