



Alameda County



Oakland Community Action Partnership (AC-OCAP)

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

PROGRAM PLANNING COMMITTEE MEETING (Standing)

Purpose: The Program Planning Committee is responsible for working to implement AC-OCAP's strategic plan, and identify/develop programs and services that support AC-OCAP's mission.

Wednesday, July 6, 2016, 6:30 - 7:30 p.m.

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

Committee Members: Shanale Allen (Chair), Councilmember Lynette McElhaney (Brigitte Cook), Gladys Green, Lenita Wheeler, Angelica Gums for Supervisor Nate Miley, Michelle Phuong-Hang-Duong-Thi, and Dave Brown for Supervisor Wilma Chan

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

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of June 15, 2016 Special Program Planning Committee Meeting Minutes
– **Attachment 2**
ACTION ITEM:
3. 2016 CSBG Programming & \$17k Discretionary Grant – **Attachment 3**
4. Grantee Site Visits Update
June 21-30, 2016 – 9:30am-12:30pm/1:30pm-4:30pm
July 12-14, 2016 – 9:30am-12:30pm/1:30pm-4:30pm
5. Review of the RFP Process – **Attachment 5**
 - Timeline
 - Bidders Conference
6. Agenda Attachments
 2. June 15, 2016 Special Program Planning Minutes
 3. 2016 Draft Budget & 17k Grant
 5. RFP Timeline and Previously Funded Grantees
7. Future/Proposed Agenda Items
 - Align partnerships with other agencies
8. Announcements
9. Open Forum
10. Adjournment



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