



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 (Revised)

Monday, October 10, 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), Lisa Ruhland, Max Chacana, Nayaa Lacy, and Janice Heredia
Vacancy: District 4 Representative, District 6 Representative, and Alameda County Community
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 September 12, 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
 - S. Richardson’s NCAP Conference Report – **Attachment D**
 - 2015 CSBG – Outcomes Chart/2016 Progress Report – **Attachment D1a**
 - Conflict of Interest Form – **Attachments D1b**
 - By-laws Review Update
 - ROMA Next Generation 2 – Results Oriented Management and Accountability
 - CSD Discretionary Grant Update
 - 2. 2017 -2019 RFP Update/Timeline – **Attachment D2**
 - 3. Board Vacancies Update & Pending Applications (District 2 – Phuong-Hang Duong-Thi, District 4 – Clarissa Douthard, District 6 – Carlos Jones, Alameda County Community – Hang Mosier) - **Attachment D3**
(2 Private Sector Term Expires as of December 31, 2016)
ACTION ITEM:
 - 4. CSD Site Visit – October 10-12, 2016 – CSD Field Representative
 - 5. Events
 - 2017 Board Retreat – March 25, 2017
- E. 6:00 p.m. 2016 Election: Propositions and Ballot Measures Discussion
- F. 6:30 p.m. Committee Reports
 - 1) Executive Committee – October 5, 2016 (G. Green)
- G. 6:45p.m. Future/Proposed Agenda Items
Future:
Organizational Standards



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Strategic Plan

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)- Oct.
- 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
 - Other Organizations
 - Economic/Employment Interests

- I. 7:00 p.m. Agenda Attachments
 - C. September 12, 2016 Administering Board Minutes



REVISED 10/6/2016 – Item #E

Alameda County



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- D. S. Richardson's NCAP Conference Report
- D1a. 2015 Program Outcomes Chart
- D1b. Conflict of Interest Form and List of RFP Applications Received
- D2. RFP Timeline
- D3. Hang Mosier's Application for the Alameda County Seat

J. 7:05 p.m. Open Forum

K. 7:15 p.m. Adjournment

(Next Meeting: Monday, November 14, 2016 at Oakland's City Hall

ACTION ITEM: