

AMENDED 10/17/16

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) – SPECIAL MEETING

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.

Thursday, October 20, 2016, 6:00 - 8:00 p.m.

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

Committee Members: Councilmember Lynette McElhaney (Brigitte Cook), Gladys Green, Lenita Wheeler, Supervisor Nate Miley (Angelica Gums), and Supervisor Wilma Chan (Dave Brown)

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

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. RFP Evaluation Criteria/Guidelines - **Attachment 3**
3. Carry Over Agenda Items from 10/19/16 Meeting
2017-2019 RFP Review & Recommendations – **Attachment 4**
 - AC-OCAP Previously Funded Programs – **Attachment 4a**
 - AC-OCAP Service Territory Map – **Attachment 4b**
 - RFP Review Discussion – **Attachment 4c**
4. Agenda Attachments
 2. July 06, 2016 Program Planning Minutes
 3. RFP Evaluation Criteria/Guidelines
 4. List of Advisory Panel
 - 4a. AC-OCAP Previously Funded Programs
 - 4b. Territory Map
 - 4c. List of Programs
5. Future/Proposed Agenda Items
- Align partnerships with other agencies
6. Announcements
7. Open Forum
8. Adjournment

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