



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, November 14, 2016, 5: 30 P.M. – 7:45 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, Lisa Ruhland, Max Chacana, Nayaa Lacy, Janice Heredia, and Hang Mosier

Vacancy: Oakland CDBG District’s 2, 4, and 6 Representatives

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 October 10, 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
 - ROMA Next Generation 2 – Results Oriented Management and Accountability
 - CSD Discretionary Grant Update – **Attachment D1**
 - 2. Board Vacancies Update (District 2) – **Attachment D2**
(2 Private Sector Term Expires as of December 31, 2016)
 - 3. Approval of District 4 – Clarissa Douthard and District 6 – Phuong-Hang Duong-Thi Applications - **Attachments D3**
 - ACTION ITEM:**
 - 4. Events
 - 2017 Board Retreat – March 25, 2017
- E. 6:00 p.m. 2017-2019 AC-OCAP Review and Funding Recommendations – **Attachment E**
- F. 7:00 p.m. Committee Reports
 - 1) Executive Committee – November 9, 2016 (G. Green)
 - 2) Program Planning Committee Meetings – October 19, 20, 26, 2016 (A. Gums)
- G. 7:15p.m. Future/Proposed Agenda Items

Future:

Organizational Standards
Strategic Plan

Health

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

Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home*
- City of Oakland Housing Road Map*

*Times are estimates and subject to change.
Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.
AC-OCAP2016/Board Meetings/Agenda/November 2016 agenda



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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

- 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. 7:20 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. 7:30 p.m. Agenda Attachments
- C. October 10, 2016 Administering Board Minutes
 - D1. Discretionary Work Plan
 - D2. District 2 Letter and the list of Private Sector Organizations
 - D3. Clarissa Doutherd’s (CDBG District 4) and Phuong Hang Duong Thi (CDBG District 6) Applications

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E. List of 2017-2019 RFP Applications Submitted

J. 7:35 p.m. Open Forum

K. 7:45 p.m. Adjournment

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

ACTION ITEM: