



# 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.

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### Administering Board Meeting

Monday, March 13, 2017, 5: 30 P.M. – 7:45 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

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**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Theresa Anderson, Lisa Ruhland, Max Chacana, Nayaa Lacy, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Callum

**Vacancy:** Oakland CDBG District’s 2

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

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### AGENDA

- A. 5:30 p.m. Call to Order
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:45 p.m. Arnold and Karen Perkins – Board Retreat Facilitators
- D. 6:15 p.m. Oakland’s Homeless Compassionate Communities – City Council member Lynette McElhaney – District 3 Staff - Alexander Marqusee
- E. 6:45 p.m. Approval of Draft February 14, 2017 Administering Board Minutes (G. Green) – Attachment C  
**ACTION ITEM:**
- F. 6:50 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
  - 1. 2017 Program Update
    - Discretionary Grant/Homelessness
    - City Report/2017 Program Update
    - By-laws Ad-Hoc Committee Update
  - 2. AC-OCAP City/County Funding Update
  - 3. Consolidation of the Committees & Strategically Outlining the Goals – **Attachment F3**
  - 4. 2017 Board Retreat Agenda Review & Discussion – March 25, 2017 (Unity Council, 9:00am - 2:15pm) – **Attachment F4**
  - 5. Board Vacancies Update (District 2 Application – Sophia Lai) – **Attachment F5**  
**ACTION ITEM:**
  - 6. Events
    - National Community Action Foundation Conference, Washington DC, March 12-17, 2017
    - 2017 CalCAPA Annual Conference – Long Beach, CA, May 2-5, 2017 – **Attachment F6**  
**ACTION ITEM:**
- G. 7:10 p.m. Committee Reports
  - 1) Advocacy Committee – March 8, 2017 (S. Richardson)
  - 2) Executive Committee – March 8, 2017 (G. Green)

\*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.



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#### H. 7:20p.m. Future/Proposed Agenda Items

##### **Future:**

Henry Robinson Center – April 2017

CDBG – May 2017

Public Hearing – June 2017

Organizational Standards

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 (May 2017)

##### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*
- City of Oakland Housing Road Map\*
- East Bay Housing Organization (EBHO)\*
- Spectrum – LIHEAP/Weatherization - May
- 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

#### I. 7:25p.m. Announcements

- Oakland Rotary
- United Seniors
- Alameda County/Social Services/All In Update

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- City of Oakland Update
- Other Organizations
- Economic/Employment Interests

- J. 7:35 p.m. Agenda Attachments
  - C. February 14, 2017 Administering Board Minutes
  - F. Board Member Reimbursement Form and Form 700
  - F3. AC-OCAP Committees List
  - F4. Draft Board Retreat Agenda
  - F5. District 2 – Sophia Lai - Application and Resume
  - F6. 2017 CalCAPA Conference Information and Board Member Request

K. 7:40 p.m. Open Forum

L. 7:45 p.m. Adjournment

**(Next Meeting: Monday, April 10, 2017 at Oakland’s City Hall**

**ACTION ITEM:**

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