



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, April 10, 2017, 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, 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, and Sophia Lai

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 March 13, 2017 Administering Board Minutes (G. Green) – **Attachment C**
ACTION ITEM:
- D. 5:45 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/Federal Funding Update
 - 3. 2017 Board Retreat Review – Debrief – **Attachment D3**
 - 4. National Community Action Foundation Conference Update (G. Green & E. Clemons)
 - 5. Events
 - 2017 CalCAPA Annual Conference – Long Beach, CA, May 2-5, 2017**ACTION ITEM:**
- E. 6:15 p.m. Bay Area Community Services/Henry Robinson – Jaime Almanza
- F. 6:45 p.m. Child Care Presentation/Support – Clarissa Doutherd
- G. 7:05 p.m. Committee Reports
 - 1) Executive Committee – April 5, 2017 (G. Green)
 - 2) Program Planning Committee – April 5, 2017
- H. 7:15p.m. Future/Proposed Agenda Items
 - Future:**
 - CDBG – May 2017
 - Public Hearing – June 2017
 - Organizational Standards
 - Strategic Plan



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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. 7:20p.m. Announcements
- Oakland Rotary
 - United Seniors
 - Alameda County/Social Services/All In Update
 - City of Oakland Update
 - Other Organizations
 - Economic/Employment Interests

- J. 7:30 p.m. Agenda Attachments
- C. March 13, 2017 Administering Board Minutes
 - D3. Next Steps & Focus Areas

*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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K. 7:40 p.m. Open Forum

L. 7:45 p.m. Adjournment

(Next Meeting: Monday, May 8, 2017 at Oakland's City Hall

ACTION ITEM: