



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)

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.

Wednesday, July 5, 2017, 6:30 - 7:30 p.m.

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

Committee Members: Councilmember Lynette McElhaney (Brigitte Cook), Gladys Green, Sandra Johnson Simon, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Britanney Carter), Phuong Hang Duong Thi, Janice Heredia, and Sophia Lai

Staff: Estelle Clemons and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Review and Approval of April 5, 2017 Program Planning Minutes – Attachment 2
3. CSBG Federal Funding
4. 2016 Discretionary Fund Update – Attachment 4
5. 2017 CSBG Grantee Update – Attachment 5
 - Desk Review – August
 - Monitoring Site Visits – Sept./Oct.
6. Internal Programming
 - Hunger Free Summer Update – Attachment 6
 - Bank on Oakland Update
 - Thanksgiving Dinner – November 21, 2017 (Tentative)
7. Agenda Attachments
 2. April 5, 2017 Program Planning Minutes
 4. Discretionary Funds Final Report
 5. 2017-2019 AC-OCAP Grantees
 6. Hunger Free Summer Pictures
 - 6a. Workforce Investment Opportunities Act – Oakland MOU and Alameda County MOU
 - 6b. HERA – Eviction Recovery Brochure Draft
8. Future/Proposed Agenda Items
 - Align partnerships with other agencies
9. Announcements
10. Open Forum
11. Adjournment



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