



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 13, 2017, 5: 30 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 (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Theresa Anderson, Lisa Ruhland, Max Chacana, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Callum, and Sophia Lai

Staff: Estelle Clemons, Sytara Ellis, 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 9, 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
 - A. Administering Board Update and Vacancies (District 3 & 5) – **Attachment 1A**
 - B. 2018 CSBG Contract and Annual Report to Council, November 14, 2017 – 4:00 P.M. - LEC - **Attachment 1B**
 - C. AC-OCAP CSBG 2018 Draft Budget – **Attachment 1C**
 - D. 2017 CSD Desk Review Report – **Attachment 1D**
 - E. County AC-OCAP Funding
 - 2. Events
 - A. Thanksgiving Dinner at Oakland Marriott November 21, 2017– 11:00 AM to 2:00 P.M.- **Attachment 2A**
 - ACTION ITEM:**
- E. 6:15 p.m. Committee Reports – Executive Committee (G. Green)
 - Program Planning Committee
 - Advocacy
- G. 6:20 p.m. Future/Proposed Agenda Items

*Times are estimates and subject to change.

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Future:

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

Housing

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

- 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 – *

Food Security

- Alameda County Food Bank *

Transportation

- Alameda County Transportation Commission

*= presented

Proposed:

- Proposition 47 – Probation (A. Ford)
- Urban Habitat
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative
- Housing Resource Center/Alameda Housing Community Development (HCD)/Coordinated Entry

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

- H. 6:25p.m. Announcements
- Oakland Rotary
 - United Seniors
 - Alameda County/Social Services/All In Update
 - City of Oakland Update
 - Other Organizations
- I. 6:40 p.m. Agenda Attachments
- C. October 9, 2017 Administering Board Minutes
 - D.
 - 1A Administering Board Update and Vacancies (District 3 & 5)
 - 1B 2018 CSGB Contract and Annual Report to Council, November 14, 2017
 - 1C AC-OCAP CSBG 2018 Draft Budget
 - 1D 2017 CSD Desk Review Report
 - 2A Thanksgiving Dinner at Oakland Marriott – November 21, 2017
- J. 6:50 p.m. Open Forum
- K. 7:00 p.m. Adjournment
- Next Meeting: Monday, December 11, 2017 at Oakland's City Hall**
ACTION ITEM:

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