



# 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, December 11, 2017, 5: 30 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 (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Lisa Ruhland, Max Chacana, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Callum, Theresa Anderson and Sophia Lai  
**Staff:** Estelle Clemons, Sytara Ellis, 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. 5:40 p.m. Approval of Draft November 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. 2017-2018 Program Update - **Attachment D1**
    - A. Administering Board Update and Vacancy
      - District #1 Removal Letter – **Attachment**
      - District #3 & #5 Recruitment - **Attachment**
      - Board Business Cards – **Attachment**
      - Board Emergency Contact Form – **Attachment**
  - 2. 2017 Board Attendance Log – **Attachment D2**
  - 3. AC-OCAP Programming and Contracting
  - 4. County AC-OCAP Funding
  - 5. EITC Update**ACTION ITEM:**
- E. 6:00 p.m. Presentation: Oakland Youth Advisory Commission – Lindee Lane
- F. 6:45 p.m. Committee Reports – Executive Committee (G. Green)  
Program Planning Committee
- G. 6:55 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 \*

\*= 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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- H. 7:00p.m. Announcements
  - Oakland Rotary
  - United Seniors
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations
  
- I. 7:10 p.m. Agenda Attachments
  - C. November 13, 2017 Administering Board Minutes
  - D1. 2017-2018 Program Update
    - District #1 Removal Letter
    - Recruitment Letter
    - Administering Board Business Cards
    - Board Emergency Contact Form
  - D2. 2017 Board Attendance Log
  
- J. 7:20 p.m. Open Forum
  
- K. 7:30 p.m. Adjournment

**Next Meeting: January 8, 2018 at Oakland's City Hall**

**ACTION ITEM:**

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