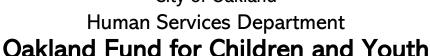


### City of Oakland **Human Services Department**





## Meeting of the Planning and Oversight Committee

October 5<sup>th</sup>, 2022 | 6:00pm-9:00pm **Zoom Teleconference** 

https://us06web.zoom.us/j/87066703937

Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Fund for Children and Youth Planning and Oversight Committee (POC) as well as city staff will join the meeting via phone/video conference and no teleconference locations are required.

#### TO OBSERVE:

- 1) To view the meeting by Zoom video conference, please click on this link: https://us06web.zoom.us/j/87066703937 at the noticed meeting time.
- 2) To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial(for higher quality, dial a number based on your current location): +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592; Webinar ID: 960 4330 8869

#### TO COMMENT:

- 1) To comment by Zoom video conference, you will be prompted to use the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.
- 2) To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\* 9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

#### **ADDITIONAL INSTRUCTIONS:**

- 1) Instructions on **how to join a** meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193 - Joining-a-Meeting#
- 2) Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 Joining-a-meeting-by-phone.
- 3) Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/enus/articles/205566129 - Raise-Hand-In-Webinar





# **AGENDA**

<ul> <li>1. Call to Order</li> <li>Roll Call, Introductions &amp; Announcements</li> <li>Review of Agenda</li> </ul>	Administrative
2. Adoption of OFCY Continuing Resolution 1 to Continue Conducting POC Meetings by Teleconference due to COVID-19 Public Health Emergency	Action
3. Open Forum	Administrative
4. Public Ethics Commission Presentation	Informational
5. Approval of Prior Meeting Minutes from June 1 <sup>st</sup> , 2022	Action
6. Annual Orientation for POC Members	Informational
7. Election of Planning and Oversight Committee (POC) Co-Chairs for 2022-2023	Action
8. Election of Evaluation Subcommittee members for 2022-2023	Action
<ul><li>9. Administrative Matters</li><li>General Announcements</li><li>Upcoming Meetings</li></ul>	Administrative
10.Adjournment	Administrative