



**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

JOINT PROGRAM PLANNING and ADVOCACY COMMITTEE MEETING {Standing}

**Wednesday, November 20, 2024, 5:30 p.m.-7:30 p.m. at 150 Frank H. Ogawa Plaza, 4TH Floor
Human Services Department, Conference Room 1**

Community Zoom Link:

<https://us06web.zoom.us/j/83423717801?pwd=rUNvkC2cwtObrQiO8I92rasaljF1ov.1>

Meeting ID: **834 2371 7801**

Passcode: **572937**

Community members who would like to comment on committee agenda items are encouraged to do so in person.

Program Planning Committee: Angelica Gums (Chair), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Ana Tellez Witrago), William B. "Quantum" Norwood II, and Diana Maravilla

Advocacy Committee: David Walker (Chair), Mayor Sheng Thao (Dr. Kimberly Mayfield), Patricia Schader, LaWanda Smith, and Councilmember Treva Reid (Josephine Guzman)

Staff: Dwight Williams, Thea On, and Maria Huynh

AGENDA

1. Call to Order to Determine Quorum of Joint Committee Meeting - ACTION ITEM
2. Approval of Agenda - ACTION ITEM
3. Approval of Minutes from Joint Committee Meeting on October 16, 2024 - ACTION ITEM
4. Public Comment: (Specific Agenda Item(s): Audience Comment Period)
5. Logistical & Budget Planning - DISCUSSION ITEM:
 Overview/Outcome on November 16th Board Retreat
6. Strategic Plan Update

7. Open Forum: (General Audience Comment Period)
8. Adjournment: Next in-person meeting will be on [December 18, 2024](#)



MINUTES



Alameda County-Oakland Community Action Partnership (AC-OCAP)

Joint Program Planning and Advocacy Committee Meeting Wednesday, October 16, 2024, 5:30 PM

Committee Member Present: Supervisor Nate Miley (Angelica Gums), Mayor Sheng Thao (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Treva Reid (Latasha Perry), Patricia Schader, and William B. “Quantum” Norwood II.

Committee Member Excused: David Walker, Councilmember Noel Gallo (Ana Tellez-Witrago), and Diana Maravilla.

Committee Member Absent: LaWanda Smith

Staff: Dwight Williams, Thea On, and Maria Huynh

1. Roll Call/Determination of Quorum

Chair A. Gums performed Roll Call, and a quorum was established at 5:35pm.

2. Approval of Agenda

MOTION: To approve the October 16, 2024, Joint Committee Meeting Agenda.

M/S/Carried: T. Love / K. Mayfield / Motion Carried.

3. Approval of the Draft Minutes from the Alameda County-Oakland Community Action Partnership (AC-OCAP) Joint Program Planning and Advocacy Committee Meeting on March 20, 2024

MOTION: To approve the March 20, 2024, minutes.

M/S/Carried: A. Gums / K. Mayfield / Motion Carried.

4. Public Comment: (Specific Agenda Item(s): Audience Comment Period) – Guest LaShonte Boyd a board member for a nonprofit called Mixed Behavior Foundation found the meeting on Google and signed up to attend. She provided her personal email address and the website for the organization.

5. Logistical & Budget Planning

- a. **Board Retreat** – The Program Planning & Advocacy Joint Committee Meeting focused on finalizing the board retreat details. The Committee agreed to have the Working Session Retreat for Saturday, November 16th at City Hall, from 10 AM to 3 PM, with a race and equity presentation, strategic plan discussion, and public health data presentation. The agenda includes board roles, staff roles, and bylaws. The Committee approved the tentative agenda for final approval at the next administrative board meeting on November 4.

6. Strategic Updates: No Updates

7. Open Forum: (General Audience Comment Period) – None

8. ACTION ITEM: Adjournment

MOTION: To adjourn the meeting at 6:03pm

M/S/Carried: A. Gums / J. Guzman / Motion Carried.

The Next-In-Person Meeting: November 20, 2024