



## Alameda County - Oakland



### Community Action Partnership (AC-OCAP)

Visit us on the web at [AC-OCAP.com](http://AC-OCAP.com) or contact us by email at [AC-OCAP@oaklandca.gov](mailto:AC-OCAP@oaklandca.gov)

**Vision Statement:** To End Poverty within the City of Oakland and throughout Alameda County

**Core Values:** Community-Driven | Equitable | Collaborative | Impactful | Results-Driven

**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 / Special Executive Committee Meeting**

Monday, April 8, 2024, 5:30 p.m.

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

The Public May Observe and/or Participate in This Meeting by:

To make public comments, community members will need to do so in person at the published location.

To observe the meeting by video conference, please use the zoom participation link:

Join Zoom Meeting:

<https://us06web.zoom.us/j/84568048452?pwd=i27xutdruShodfPxyJ5z2GGCZu1JCl.1>

Meeting ID: **845 6804 8452**

Passcode: **962117**

**Board Members:** Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, LaWanda Smith, Patricia Schader, William B. "Quantum" Norwood II, Diana Maravilla, Mayor Sheng T hao (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Ana Tellez-Witrigo), Councilmember Treva Reid (Latashia Perry), Supervisor Lena Tam (Cesley Ford- Frost), and Supervisor Nate Miley (Angelica Gums)

**Board Vacancies:** Community Development Block Grant (CDBG) District 4, and Private Sector

**Staff:** Dwight Williams, Thea On, Maria Huynh, Jacqueline Jacobs, and Don Raulston

#### **DEFINITION OF TERMS:**

- **Action Item:** motion or recommendation requiring official vote and approval of the Alameda County - Oakland Community Action Partnership Board to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit board action.

The meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201, or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.



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## AGENDA

- A 5:30 p.m. **Call to Order/ Approval of Agenda**  
**ACTION ITEM:**
- B 5:35 p.m. **Roll Call/Determination of Quorum/Recite AC-OCAP Promise**
- C 5:40 p.m. **Approval of Draft March 11, 2024, Administering Board Minutes**  
**ACTION ITEM:**
- D 5:45 p.m. **Public Comment:** (Specific Agenda Item(s): Audience Comment Period)
- E 6:00 p.m. **CalCAPA Board Training – Roles, Responsibilities, Activities - David Knight**
- F 6:30 p.m. **Board Sub-Committee Updates**  
1. Program Planning  
a. Board Retreats  
b. May 60<sup>th</sup> Anniversary Community Action Activities – **Attachment F1**  
2. Advocacy  
a. May Legislative Day – May 1 in Sacramento (4)  
3. Executive Committee  
a. Dual Meeting Resolution – **Attachment F3**  
**ACTION ITEM:**
- G 6:45 p.m. **Community Action Partnership Board Updates (D. Williams)**  
1. Board Vacancies  
2. Attendance Roster – **Attachment G2**  
3. Form 700 Submittals  
4. Board Roster (Updated)  
5. 2024 Board Meeting Calendar Conflicts – 9/9, 11/11, 11/28, 12/26  
6. CSD State Visit 4/9/2024  
**ACTION ITEM:**
- H 7:00 p.m. **AC-OCAP Programing Updates**  
1. Status of 2023 Grantee Agreements (18) – **Attachment H1**  
2. EITC VITA Tax Program  
3. 2023 Budget Expenditures (thru Feb 2024) – **Attachment H3**  
4. Gift Card Partnership with MSSP Seniors – **Attachment H4**  
5. Plans for 2024 Programming  
**ACTION ITEM:**
- I 7:20 p.m. **Open Forum:** (General Audience Comment Period)

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J 7:25 p.m.

#### Announcements

- a. United Seniors of Oakland and Alameda County
- b. Alameda County Social Services/ /Board of Supervisors
- c. City of Oakland
- d. Board Members/Others

K 7:30 p.m.

#### Adjournment

- a. The Next In-Person Meeting: May 13, 2024