



## 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

Monday, December 11, 2023

**The Holiday Dinner will start at 5:00 p.m. and the Regular Meeting at 5:30 p.m.**

**Location:** 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:

<https://us06web.zoom.us/j/89932581680> Meeting ID: 899 3258 1680

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**Board Membership:** Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, Lawanda Smith, Patricia Schader, Quantum Norwood, Mayor Sheng Thao (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo, Councilmember Treva Reid (Jocelyn Mapp), Supervisor Lena Tam (Cesley Ford-Frost), and Supervisor Nate Miley (Angelica Gums)

**Board Vacancies:** Community Development Block Grant (CDBG) District 4, Alameda County Low-Income Community, and Private Sector

**Staff:** Dwight Williams, Ana Tellez-Witrigo, Maria Huynh, Jacqueline Jacobs, and Don Raulston

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### DEFINITION OF TERMS:

- **Action Item:** shall mean an agenda item that requires a motion or recommendation and an 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.**

# AGENDA

- 1     5:30 p.m.     Call to Order/ Recite Alameda County- Oakland Community Action Partnership (AC-OCAP) Promise
- 2     5:35 p.m.     Roll Call/Determination of Quorum
- 3     5:40 p.m.     ACTION ITEM: Approval of Agenda
- 4     5:45 p.m.     ACTION ITEM: Approval of the Draft Minutes from the Alameda County-Oakland Community Action Partnership (AC-OCAP) Administering Board Meeting of November 13, 2023 – Attachment A
- 5     5:50 p.m.     Public Comment: (Specific Agenda Item(s): Audience Comment Period)
- 6     6:00 p.m.     INFORMATIONAL: Presentation from Scott Means, Interim Human Services Department Director
- 7     6:05 p.m.     ACTION ITEM: Resolution (1) To Jointly Notice the Alameda County-Oakland Community Action Partnership Administering Board Meetings With Special Executive Committee Meetings From January 2024 To December 2024 And (2) Delegating Authority For the Executive Committee To Act On Its Behalf In Special Instances – Attachment B
- 8     6:10 p.m.     INFORMATIONAL ITEM: Goals for the Advocacy, Program Planning and Executive Committees

**Advocacy Goals:** The Advocacy Committee will focus on the following activities with the goal of increasing Community Action Partnership (“CAP”) Funding

Area 1: Understanding Federal and State funding.

Area 2: Understanding other CAP’s funding such as Sonoma, Santa Cruz CAP

Area 3: Understanding funding sources, such as the San Francisco Foundation and the Melissa Gates Foundation.

**Program Planning Goals:** The Program Planning Committee will focus on the retreat and updating our mission and goals.

**Executive Committee Goals:** Will work on increasing membership, work on setting direction, and bylaws.

**a. 2024 Meeting Calendar – Attachment C**

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**b. Bylaws – Attachment – Attachment D**

- 9      6:15                      INFORMATIONAL ITEM: Travel Opportunity --[Attachment E](#)**
- a.** The National Community Action Foundation (NCAF) 2024 Washington DC Conference on March 12 to the 15, 2024. Board Member **Travel Request Forms Due 12/23/23** (*Travel Authorization is due to HSD Director by January 8*)
  - b.** 2024 CalCAPA State Legislative and Advocacy Day, May 2024, Sacramento- Board Member **Travel Request Forms Due 02/23/24** (*Travel Authorization is due to HSD Director by March 1*)
- 10      6:20 p.m.                      INFORMATIONAL ITEM: Community Action Partnership (CAP) Updates:**
- a.** 2023 Desk Review conducted by Department of Community Services and Development – Attachment F
  - b.** Attendance Roster – Attachment G
  - c.** 2023 Alameda County - Oakland Community Action Partnership (AC-OCAP) Community Services Block Grant (CSBG) Budget – Attachment H
- 11      6:25 p.m.                      Open Forum: (General Audience Comment Period)**
- 12      6:30p.m.                      INFORMATIONAL ITEM: 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
- 13      6:40 p.m.                      ACTION ITEM: Adjournment**
- a.** The Next In-Person Meeting: January 8, 2024

**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.**



# MINUTES



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

### Administering Board Meeting

**Monday, November 13, 2023, 5:30 p.m.**

Staff: Dwight Williams, Maria Huynh, and Ana Tellez-Witrigo

#### 1. Call to Order/ Recite Alameda County- Oakland Community Action Partnership (AC-OCAP) Promise

Board Chair Rivera called the November 13, 2023, Administering Board Meeting to order at 5:35 p.m. The AC-OCAP Promise was recited.

#### 2. Roll Call/Determination of Quorum

Roll Call was performed by Ana Tellez-Witrigo, a quorum was established at 5:40 p.m.

Present: 10 – Monique Rivera (Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), David Walker, Patricia Schader, Councilmember Carroll Fife (Tonya Love), Supervisor Nate Miley (Angelica Gums), Mayor Sheng Thao (Kimberly Mayfield), and Quantum Norwood

Excused: 5 – Jocelyn Mapp, Councilmember Noel Gallo, Mitchell Margolis, LaWanda Smith, and Supervisor Lena Tam (Cesley Frost)

#### 3. ACTION ITEM: Approval of Agenda

**MOTION:** To approve the November 13, 2023, Administering Board Agenda as is Made by K. Mayfield, seconded by B. Cook carried by the following vote:

**Aye:** 10 M. Rivera, S. Johnson, A. Ford, B. Cook, D. Walker, P. Schader, T. Love, A. Gums, K. Mayfield, and Q. Norwood

**Excused:** 5 J. Mapp, N. Gallo, M. Margolis, L. Smith, and C. Frost

#### 4. ACTION ITEM: Approval of the Draft Minutes from the Alameda County-Oakland Community Action Partnership (AC-OCAP) Administering Board Meeting of September 11, 2023

**MOTION:** To approve the September 11, 2023, Administering Board Minutes Made by T. Love , seconded by B. Cook, carried by the following vote:

**Aye:** 10 M. Rivera, S. Johnson, A. Ford, B. Cook, D. Walker, P. Schader, T. Love, A. Gums, K. Mayfield, and Q. Norwood

Excused: 5 J. Mapp, N. Gallo, M. Margolis, L. Smith, and C. Frost

**5. Public Comment: (Specific Agenda Item(s): Audience Comment Period)** No Public Speakers

**7. INFORMATIONAL ITEM: Report of the October 26, 2023, Executive Committee Actions Items**

**A. Standing Committee Appointments:**

- a. Chair Rivera announced her appointment of each board member to AC-OCAP standing committees – the Advocacy, Program Planning, and Executive Committees.
- b. Chair Rivera asked staff to send a calendar invitation for November 2023 – June 2024 for each standing committee to serve as a hold/reminder for the committee membership meetings.

**B. Issue Lack of Administering Board Quorum:**

- a. Secretary Cook inquired who sets required number of board positions.  
Staff Williams response: The federal government and the Community Action Agency bylaws
- b. Chair Rivera – is not in favor of reducing the board. She asked the board members to make the commitment to attend regularly.
- c. D. Walker – made a commitment to attend regularly. Added that seeing the Administering Board take more action would make him more engaged.
- d. P. Schader – asked how many times can board members be absent and/or have excused absences before being terminated from the board?
  - i. Staff read the board's bylaw section: *"The following conditions will govern grounds for the termination of membership on the Administering Board. The Administering Board member accumulates three consecutive unexcused absences from regular meetings or accumulates six absences from such regular meetings in any six-month period."* (Excerpt from Bylaws 10-11-11)

**C. Informational Discussion of a Future Item to Help with Action Items:**

- a. Chair Rivera asked the board for their thoughts on a potential item discussed at the October 26, 2023 Executive Committee.
  - i. Intent of the item: In the event that there is no quorum established at an Administering Board meeting, and there is a quorum of the Executive Committee present, the Executive Committee can take action on behalf of the Administering Board.
- b. The item would need to be scheduled and noticed as an action item in a future Administering Board meeting agenda. Staff would work with the city attorney on the language.

- i. A. Gums -- Asked if this item is approved, will the present non-Executive Committee board members still be able to comment and give feedback on items, but not vote on the items?
  - ii. Secretary Cook – the other board members would still be able to comment.
  - iii. Staff response: Correct, this would only apply if there was no quorum of the Administering Board. Currently, meetings are cancelled because no action can be taken without quorum. This item would allow a quorum of the Executive Committee to vote on action items the same day.
  - iv. Chair Rivera – Explained that one of the cons of the proposed item is that it would take away the Administering Board members ability to vote and defer it to the Executive Committee.
- c. Chair Rivera asked what people were feeling about the noticing for the board and the executive committee together to allow this item.
  - i. The board asked for staff to schedule and notice the item for action.

**8. INFORMATIONAL ITEM: Community Action Partnership (CAP) Updates:**

- a. Attendance Roster
  - a. Chair Rivera asked for the meeting roster to be included as a standing item and attachment to all Administering Board agenda.
- b. Form 700 Status
  - a. Secretary Cook asked staff to confirm when board members need to file a 700 form.
  - b. Staff responded: Form 700's need to be filed at three different times: 1) when assuming the board member position; 2) annually, and 3) when leaving a board member position. For more information and questions board members can reach out to Krystal K. Sams Legislative Recorder - Elections & Political Compliance, Office of the City Clerk, City of Oakland, Ph. (510) 238-6405
- c. Guidance on Teleconference option – Verbal Update
  - a. A. Tellez updated the board that the city attorney has given legal guidance on how to allow for teleconferencing/ hybrid meetings however the Board that the Human Services Department Directors office notified staff that teleconference is currently not an option for board members. Staff need to wait for City Administration guidance to allow this option.
- d. CalCAPA observations -- Verbal Update
  - a. Staff update

- i. Staff Huynh distributed and went over -- **Attachment 8d**
- ii. Staff Williams was excited to learn about all the projects other Community Action Partnership Boards manage to help their community. He encouraged the board to seek more funding opportunities so that this board can do additional community support projects.
  - 1. Secretary Cook – suggested having an information board history lesson to help new members learn what this board has done. Such as rolling out Head Start, educational pieces, bringing in more money.
  - 2. M. Rivera – shared that a former board member, Mr. Richardson, was a founder of the board and was very active.
- e. 2023 Grantee grant approval status.
  - 1. Staff Huynh distributed and reviewed Attachment 8e with the board.
  - 2. This update was on the agenda because Board member Gums requested the item in the last meeting.
  - 3. Staff Huynh explained that there are many challenges with grantees after the board approves the grants. Some agencies have difficulties submitting their paperwork in a timely manner.
  - 4. D. Walker asked if it appears to mean equity issue? Do these smaller organizations need more support filling out the paperwork?
  - 5. A. Gums – asked if these grant funds are distributed in one payment?
  - 6. Staff Williams stated that the normal process divides the reimbursements into six payments. This year is not normal. We are still trying to get the grant agreements processed.
  - 7. A. Gums asked do we operate on the calendar or fiscal year?
  - 8. Staff Williams – stated that we work on a calendar year.
  - 9. Secretary Cook shared that smaller non-profits may not have the funds to do the work without the money. She suggested asking the City of Oakland to provide an advance for these contracts. Adding that she likes that this board works with community organizations that are starting up.

10. Staff Williams responded that staff has been working to support these organizations and walk them through the contracting process. However, having the contracts approved by the city's Contract Compliance group is a challenge. The department recently imposed a new requirement prior to contract approval. Contracting organizations must be in good standing with the Attorney General Charitable Trust. Several grantee agreements are affected/delayed by this requirement.
11. Q. Norwood suggested the board provide a grant writer or grant writing workshops.
12. Chair Rivera reminded the board that it had allocated budget funds for grant writing.
13. Treasurer Ford stated that there might be an additional issue, in her role in Alameda County, the grantee falling behind with the city has met the county contracting requirements. Suggested speaking with them further.
14. Several members also suggested working with organizations that provide grant writing workshops.
15. D. Walker – asked how are these programs/ grants audited.
16. Staff Williams stated that the grantees prepare a presentation to the board to provide more details on their program and their outcomes for the year. Staff also conducts a desk audit and an in-person site visit for each grantee over the three-year grant period

## **9. Open Forum: (General Audience Comment Period)**

No public comment

## **11. INFORMATIONAL ITEM: Announcements**

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



- a. 32nd Annual Community Day of Thanks on 11/21/23 and a volunteer opportunity for the AC-OCAP Free Tax Services

**d. Board Members/Others**

- a. Secretary Cook - Thanksgiving food distribution
- b. Q. Norwood – Diplomat's Center Fundraiser
- c. K. Mayfield -- City of Oakland's Five After Five at Franklin Garage. Parking for a flat rate of \$5 on weekdays after 5:00 p.m. and all day on weekends.

**12. Adjournment**

**MOTION:** To adjourn the November 13, 2023, meeting

Made by S. Johnson, second by A. Ford, carried by the vote of:

**Aye:** 10                      M. Rivera, S. Johnson, A. Ford, B. Cook, D. Walker, P. Schader, T. Love, A. Gums, K. Mayfield, and Q. Norwood

**Excused:** 5              J. Mapp, N. Gallo, M. Margolis, L. Smith, and C. Frost

# **ALAMEDA COUNTY-OAKLAND COMMUNITY ACTION PARTNERSHIP COMMITTEE**

## **RESOLUTION NO. \_\_\_\_\_**

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### **RESOLUTION (1) TO JOINTLY NOTICE THE ALAMEDA COUNTY- OAKLAND COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD MEETINGS WITH SPECIAL EXECUTIVE COMMITTEE MEETINGS FROM JANUARY 2024 TO DECEMBER 2024 AND (2) DELEGATING AUTHORITY FOR THE EXECUTIVE COMMITTEE TO ACT ON ITS BEHALF IN SPECIAL INSTANCES**

**WHEREAS**, in November 2023, the Department of Community Services and Development (“CSD”) conducted the 2023 Monitoring Desk Review of the Alameda County – Oakland Community Action Partnership (“AC-OCAP”) agency for CSBG contracts; and

**WHEREAS**, CSD found the Alameda County-Oakland Community Action Partnership Administering Board (“AC-OCAP Board”) to be out of compliance with Organizational Standard 5.5, which states, “The department’s tripartite board/advisory body meets in accordance with the frequency and quorum requirements and fills board vacancies as established in its governing documents;” and

**WHEREAS**, CSD also found that the failure to establish quorum at each scheduled board meeting prevents the City of Oakland from discharging its duties in a timely fashion, including the review and approval of essential contractual documents required by the Organizational Standards, and the delayed appointments to fill vacancies further impacts the voice of the low-income; and

**WHEREAS**, the Bylaws for the AC-OCAP Board provide that quorum is a majority of the total membership of the Board, including vacancies (Article VII.D.1); and

**WHEREAS**, there have been difficulties establishing quorum at each scheduled board meeting, in part because of continuing vacancies; and

**WHEREAS**, the Bylaws for the AC-OCAP Board provide that the Executive Committee “may act on matters which cannot await the next scheduled meeting of the Board, as determined by the Executive Committee, and notify the Board, at its next meeting, of that action” (Article VI.B.1.a); and

**WHEREAS**, the Bylaws for the AC-OCAP Board also provided that “[i]n special instances the Executive Committee may be empowered by the Administering Board to act for the full Board in deliberating an issue and reaching a decision or taking an action (Article VI.A);” and

**WHEREAS**, the AC-OCAP Board seeks to jointly notice its meetings as Special Executive Committee meetings and, in the event that quorum for the full board is not achieved, the Executive

Committee may meet and hear certain items on the agenda on behalf of the full board, so long as they have quorum; now, therefore, be it

**RESOLVED:** That the AC-OCAP Board hereby adopts a policy from January 2024 to December 2024 to jointly notice its Board meetings with Special Executive Committee Meetings; and be it

**FURTHER RESOLVED:** From January 2024 to December 2024, the AC-OCAP Board delegates authority for the Executive Committee to act on its behalf to review and approve essential contractual documents required by the Organizational Standards, in the event that a lack of AC-OCAP Board quorum threatens grant compliance; and be it

**FURTHER RESOLVED:** That pursuant to the AC-OCAP Bylaws, the Executive Committee may continue to act for the full board on any other matters which cannot await the next scheduled meeting of the AC-OCAP Board, as determined by the Executive Committee, and notify the Board, at its next meeting, of that action.



# ALAMEDA COUNTY – OAKLAND COMMUNITY ACTION PARTNERSHIP 2024 MEETING SCHEDULE



\*Schedule changes will be communicated as needed.

## Administering Board Meeting

Meets on the 2<sup>nd</sup> Monday of every month at 5:30 p.m. (excluding August)

Month	Date	Location
January	Monday, January 8	Oakland City Hall Hearing Room 3
February	Monday, February 12	Oakland City Hall Hearing Room 3
March	Monday, March 11	Oakland City Hall Hearing Room 3
April	Monday, April 8	Oakland City Hall Hearing Room 3
May	Monday, May 13	Oakland City Hall Hearing Room 3
June	Monday, June 10	Oakland City Hall Hearing Room 3
July	Monday, July 8	Oakland City Hall Hearing Room 3
<b>August Recess – No Meeting</b>		
September	Monday, September 9	Oakland City Hall Hearing Room 3
October	Monday, October 14	Oakland City Hall Hearing Room 3
November	Monday, November 11	Oakland City Hall Hearing Room 3
December	Monday, December 9	Oakland City Hall Hearing Room 3

**Board Membership:** Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, Lawanda Smith, Patricia Schader, Quantum Norwood, Mayor Sheng Thao (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (staff), Councilmember Treva Reid (Jocelyn Mapp), Supervisor Lena Tam (Cesley Ford-Frost), and Supervisor Nate Miley (Angelica Gums)

**Staff:** Dwight Williams and Maria Huynh



# ALAMEDA COUNTY – OAKLAND COMMUNITY ACTION PARTNERSHIP 2024 MEETING SCHEDULE



\*Schedule changes will be communicated as needed.

<b>Advocacy Committee</b> Meets on the 3 <sup>rd</sup> Wednesday of every month at 5:30 p.m. (excluding August)		
Month	Date	Location
January	Wednesday, January 17	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
February	Wednesday, February 21	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
March	Wednesday, March 20	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
April	Wednesday, April 17	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
May	Wednesday, May 15	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
June	Wednesday, June 19	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
July	Wednesday, July 17	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
<b>August Recess – No Meeting</b>		
September	Wednesday, September 18	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
October	Wednesday, October 16	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
November	Wednesday, November 20	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
December	Wednesday, December 18	150 Frank H. Ogawa, 4th Floor, HSD, Meeting Room 1 (Blue Chairs)
<b>Membership:</b> David Walker (Committee Chair), Patricia Schader, LaWanda Smith, Dr. Kimberly Mayfield, and Jocelyn Mapp  <b>Vacancy:</b> District 4 Community Representative  <b>Staff:</b> Maria Huynh		

\*Schedule changes will be communicated as needed.



# ALAMEDA COUNTY – OAKLAND COMMUNITY ACTION PARTNERSHIP 2024 MEETING SCHEDULE



## Executive Committee

Meet on the 4<sup>th</sup> Thursday of every month at 5:30 p.m. (excluding August)

Month	Date	Location
January	Thursday, January 25	Oakland City Hall Hearing Room 3
February	Thursday, February 22	Oakland City Hall Hearing Room 3
March	Thursday, March 28	Oakland City Hall Hearing Room 3
April	Thursday, April 25	Oakland City Hall Hearing Room 3
May	Thursday, May 23	Oakland City Hall Hearing Room 3
June	Thursday, June 27	Oakland City Hall Hearing Room 3
July	Thursday, July 25	Oakland City Hall Hearing Room 3
<b>August Recess – No Meeting</b>		
September	Thursday, September 26	Oakland City Hall Hearing Room 3
October	Thursday, October 24	Oakland City Hall Hearing Room 3
November	Thursday, November 28	Oakland City Hall Hearing Room 3
December	Thursday, December 26	Oakland City Hall Hearing Room 3

**Membership:** Monique Rivera (Chair), Sandra Johnson (Vice Chair), Brigitte Cook (Secretary), Andrea Ford (Treasurer), Mitchell Margolis, and Cesley Frost.

**Staff:** Dwight Williams



# ALAMEDA COUNTY – OAKLAND COMMUNITY ACTION PARTNERSHIP 2024 MEETING SCHEDULE



\*Schedule changes will be communicated as needed.

Program Planning Committee		
Meets on the 3 <sup>rd</sup> Wednesday of every month at 5:30 p.m. (excluding August)		
Month	Date	Location
January	Wednesday, January 17	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
February	Wednesday, February 21	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
March	Wednesday, March 20	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
April	Wednesday, April 17	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
May	Wednesday, May 15	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
June	Wednesday, June 19	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
July	Wednesday, July 17	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
August Recess – No Meeting		
September	Wednesday, September 18	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
October	Wednesday, October 16	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
November	Wednesday, November 20	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
December	Wednesday, December 18	150 Frank H. Ogawa, 4 FLR HSD Conference Room 1
<b>Membership:</b> Angelica Gums (Committee Chair), Councilmember Gallo, Tonya Love, and Quantum Norwood		
<b>Staff:</b> TBD		

**ALAMEDA COUNTY**



**CITY OF OAKLAND  
DEPARTMENT OF HUMAN SERVICES  
COMMUNITY ACTION AGENCY  
ADMINISTERING BOARD  
BYLAWS**

***Revised and Adopted October 18, 2011***

Resolution No. 83589 C.M.S.



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**BYLAWS OF THE CITY OF OAKLAND-ALAMEDA COUNTY  
COMMUNITY ACTION AGENCY  
ADMINISTERING BOARD**

**ARTICLE I**

*PURPOSE OF THE AGENCY*

The Community Action Agency (CAA) has the responsibility to plan, develop and execute the Community Action Agency Program for alleviating poverty and working toward institutional change to enhance the ability of the poor **in the City of Oakland-Alameda County (excluding Berkeley)** to achieve self-sufficiency.

**ARTICLE II**

*ORGANIZATION OF THE CAA*

The CAA is comprised of the Community Action Agency Governing Board ("Governing Board" also referred to herein as the "Oakland City Council"), the Community Action Agency Administering Board, and a staff.

- A. The Governing Board is the Oakland City Council.
- B. The Community Action Agency Administering Board shall be comprised of 18 members or such additional number of members as are provided for by these Bylaws whose selection and terms of office are defined in Article IV.
- C. The Community Action Agency's staff is headed by a staff director who is appointed by the City Administrator upon review and recommendations from the Community Action Agency Administering Board. Under administrative control of the City Administrator, the staff director of the CAA is responsible for making recommendations to and receiving policy direction from the Governing Board (the Oakland City Council) regarding fiscal and program policies; for assuring compliance with conditions under the provisions of the Economic Opportunity Act Amendment of 1967, Section 211(e); for administration of the Oakland City

Council personnel, fiscal and program policies. The staff director exercises supervision and coordination of CAA staff and program activities and shall be considered as the Executive Director of the Community Action Agency. The staff director is responsible for daily conduct of his/her programs and staff within the City's overall administrative structure for management of programs and personnel. The CAA staff is constituted according to the staffing requirements specified by approved projects and programs within the Community Action Agency. Personnel policies will be determined by the Governing Board and shall be governed by the City's personnel regulations, appropriate employee organization memorandums of understanding and the State Department of Community Services And Development (CSD) regulations.

### **ARTICLE III**

#### **RESPECTIVE POWERS OF THE GOVERNING BOARD AND ADMINISTERING BOARD**

The scope of the authority of the Governing Board and the Administering Board is based on the provision contained in the 1979 45 CFR 1062.200.

##### **A. Powers of Governing Board**

The Governing Board (the Oakland City Council), within the framework of the Economic Opportunity Act Amendments of 1967 as amended and the Community Services Administration Act of 1974 as amended, and PL97-35 and other applicable funding sources, will:

1. Have final approving authority for the position of  
Staff Director (Executive Director) after review and recommendation of the  
Administering Board.
2. Ensure all CAA staff positions are filled in accordance  
with established City personnel selection policies.

3. Make final determination of all personnel, fiscal, and program policies.
4. Make final determination of overall program plans and priorities.
5. Enforce compliance with all conditions of SCSD grants.
6. Have final approval authority for all program proposals and budgets.
7. Determine, subject to SCSD regulations and policies, all rules of procedure for the Governing Board.
8. To the extent permitted by law, have the power to delegate any of the above authorities to the Administering Board.

B. Delegation of Governing Powers by The Governing Board

The governing powers of the Governing Board (the Oakland City Council) outlined in Section "A", shall not be subject to concurrence, veto, or modification by any other local official or authority, unless pursuant to a delegation of powers by the Governing Board to the Administering Board.

C. Duties of Staff Director

The Staff Director, under the administrative supervision of the City Administrator, shall be responsible to the Governing Board for the proper and efficient administration of the Governing Board's powers as outlined in "A" above.

D. Powers of the Administering Board

The Administering Board, within the framework of the Economic Opportunity Act Amendments of 1967, and the regulations and policy of SCSD and other applicable funding sources, will:

1. Receive advance notice of, review, and have the opportunity to make recommendations to the Governing Board on matters which concern the exercise of any powers of the Governing Board as defined in Section "A"

of the Article not explicitly delegated by the Oakland City Council to the Administering Board.

2. Oversee the administration of all SCSD policies and standard guidelines of all program, administrative, and financial policies and rules adopted by the Governing Board.
3. Select its own officers, Executive Committee and other committees, and under the direction of the Staff Director, have the assistance of the CAA staff in performing its functions.
4. Exercise those powers of the Governing Board as defined in Section "A" of this article which are specifically delegated to the Administering Board.
5. Provide advice, counsel and recommendations to the Governing Board on the final selection of the Staff Director in accordance with approved personnel practices and procedures.

## **ARTICLE IV**

### **ADMINISTERING BOARD MEMBERSHIP**

- A. The Administering Board shall consist of eighteen (18) members unless an increase in membership occurs pursuant to the Petition process provided for in these Bylaws.
- B. Each member shall have an equal vote in all affairs of the Administering Board.
- C. Unless the membership of the Administering Board is increased to more than eighteen (18) members through the petition process, the composition of the Administering Board shall be comprised of six (6) public official representatives, nine (9) representatives of the poor, and three (3) representatives of private groups and interests.

1. PUBLIC OFFICIALS six (6) seats)

- a. Public Officials, in order to be eligible to serve on the Administering Board, must be currently holding office and represent the highest area(s) of poverty or if such elected public officials designate a representative, they must have general governmental responsibilities which require them to deal with poverty-related issues.
- b. The Public Sector shall consist of the Mayor of the City of Oakland (1), three (3) other Oakland City Council Members selected by the Oakland City Council-, and two (2) Alameda County Board of Supervisors. One of the Oakland City Council members and one of the Alameda County Board of Supervisors shall personally sit on the Administering Board. The Mayor, three (3) of the Council Members, and one of the Alameda County Board of Supervisors may be represented by a designated representative of their individual choice. Designated representatives shall not be allowed to appoint or select alternates.

2. REPRESENTATIVES OF THE POOR Nine (9) seats)

- a. There shall be a maximum of nine (9) seats occupied by representatives from the designated CAA districts. The seven (7) Oakland Community Development Block Grant (CDBG) districts identified by the Governing Board as the poorest districts and two (2) low-income representatives from Alameda County will comprise the CAA districts to be represented on the Board.

- b. One representative of the poor shall be democratically elected and/or selected by the membership of the seven (7) poorest Oakland CDBG districts; two representatives of the poor shall be democratically selected by residents of Alameda County; and each representative must be a resident of the district which he/she represents.
- c. The following rules and procedures shall govern the selection of members representing the poor.
  - (i) Neighborhood meetings will be held, and a democratic election and/or selection made for representation from those districts on the Administering Board.
  - (ii) The representatives of the poor must be at least 18 years of age, low-income where feasible, and a resident of the district which he/she represents.

3. REPRESENTATIVES OF PRIVATE GROUPS AND INTERESTS  
(Three (3) Seats)

- a. The CAA Administering Board shall meet to determine the private organizations which would most strengthen and contribute to the current overall goals and objectives of the Community Action Agency.
- b. Once organizations have been selected, each organization must select a person to represent it. That person shall either live or work in Oakland/Alameda County (excluding Berkeley).
- c. Each of the private group representatives shall serve at the pleasure of the appointing organization. Private sector seats will be reevaluated as



necessary based upon CAA program priorities, and representation demands.

4. CONDITIONS OF BOARD MEMBERSHIP

The following conditions of membership apply to members of the Community Action Agency Administering Board according to the categories of membership indicated.

- a. Terms of office for representatives of the poor and of private groups and interests shall be staggered as determined by the Administering Board. Beginning with the terms of the representatives who take office following those Board members holding office on September 30, 2001, representatives' terms shall end December 31. After the initial staggered term, members shall be elected and/or selected or appointed to three-year terms.
- b. The term of membership to the Administering Board for public officials or their representatives shall be conterminous with the term of public office from which their board membership derives.

5. CONDITIONS FOR TERMINATION OF MEMBERSHIP

The following conditions will govern grounds for the termination of membership on the Administering Board.

Membership on the Administering Board shall terminate on the occurrence of any of the following:

- ❑ An Administering Board member who is required to be a resident of the City of Oakland or Alameda County (excluding Berkeley) ceases to be a resident of the City of Oakland or Alameda County (excluding Berkeley).

- ❑ A representative of the poor ceases to reside within the district represented.
- ❑ The Administering Board member is convicted of a felony, or has a legal judgement of mental incompetence entered against him or her during his or her term in office.
- ❑ The Administering Board member accumulates three consecutive unexcused absences from regular meetings or accumulates six absences from such regular meetings in any six-month period. If a public official member has three accumulated consecutive unexcused absences from Board Meetings or six unexcused absences in any six-month period, the public official member shall be notified by a letter stating that the Administering Board is requesting the appropriate Public Official replace said public official member. The Administering Board shall, in writing, notify the Public Official of the said public official member's unexcused absences from Administering Board meetings, and request the Public Official to replace the said public official member.

In each of the above-mentioned conditions for termination, the member will be notified in writing of the cause for such termination and will be given the opportunity to respond prior to being removed from the Administering Board.

If as a result of redistricting of the CAA districts by the Governing Board/Alameda County (excluding Berkeley), a district has more than one sitting representative, then the term of all the representatives of the district but one shall terminate. In such an event, the representative to remain shall be chosen from among the sitting representatives by a random draw.

6. CODE OF ETHICS OF ADMINISTERING BOARD MEMBERS

The presiding officer shall maintain order in the meetings, having the authority to refuse the floor to any person, and may limit or extend the time allocated to any speaker. Each member of the Administering Board has a duty to:

- a. Refrain from accepting gifts or favors or promises of future benefits which might compromise or tend to impair independence of judgement or action.
- b. Provide fair and equal treatment for all persons and matters coming before the Board. Refrain from abusive conduct, personal charges or verbal attacks upon the character, motives, ethics or morals of other members of the Board, staff or public or other personal comments not germane to the issues before the Board.
- c. Learn and study the background and purposes of every item of business before voting.
- d. Faithfully perform all duties of office.
- e. Refrain from disclosing any information received confidentially concerning the business of the Agency, or received during any closed Executive Session of the Board held pursuant to state law.
- f. Decline any employment incompatible with public duty.
- g. Listen courteously and attentively to all public discussions at Board meetings and avoid interrupting other speakers, including other Board members, except as may be permitted by established *Robert's Rules of Order*.
- h. Faithfully attend all meetings of the Board unless unable to do so because of disability or some other compelling reason.

- i. Maintain the highest standard of public conduct by refusing to condone breaches of public trust or improper attempts to influence policy, and by being willing to censure any member who willfully violates the rules of conduct contained in this Code of Ethics.

7. VACANCIES

A vacancy shall occur when:

- ❑ A Board Member is notified by the Administering Board, **in writing**, of his/her termination of membership.
- ❑ A Board Member notifies the Administering Board, **in writing**, of his/her resignation.
- ❑ The Governing Board, (the Oakland City Council) removes a Public Official for cause.

When a vacancy occurs in the private groups and interest membership, the affected private groups or interest shall be notified, in writing, by the Chairperson to select a replacement. If the affected private group or interest should fail to appoint a replacement within thirty (30) days after receipt of said written notice, or if a private group or interest itself withdraws from membership, the Chairperson shall notify the CAA Board to approve a recognized community organization selected in accordance with the provision of Section 3.a of this Article. When a vacancy occurs among the membership of the poor representatives, and the remaining term is more than one year, the affected district shall democratically select a representative to fill the vacancy.

8. PETITION PROCESS

a. Any community agency or representative group of the poor which feels inadequately represented on the Administering Board may petition for adequate representation.

i. Any community agency or representative group of the poor may file a written petition to the Administering Board for adequate representation. Said petitions must contain 50 members' signatures of said representative group.

ii. The community representative group petitioning for adequate representation shall show that the attendance at its meeting is over 50 members. The petitioning community representative group shall demonstrate that it does not discriminate in its membership because of race, sex, age, sexual orientation, religion, national origin or disability. Said petition by the community representative shall be submitted at any regularly scheduled meeting of the Administering Board.

iii. When a petition conforms to the submission compliance requirements, the Administering Board shall:

❑ Schedule and conduct a Public Hearing before the Administering Board within 60 days of receipt of petition.

❑ Determine:

(a) The authenticity of the petition and the structure and membership of the community representative group.

- (b) If the structure and nature of the petitioner conforms to the spirit and intent of the Community Action Agency's purposes and objectives.
  - (c) If the petitioner, in part, cannot be adequately represented by the existing structure of the Administering Board.
  - (d) If the presence of the petitioner's representative on the Board would, in fact, enhance the programs of the Community Action Agency.
- iv. The findings made by the Administering Board after conducting the scheduled Public Hearing as to the determination of eligibility for the petitioner for representation on the Administering Board shall be reported, in writing, to the Governing Board, and to the petitioner and shall include a statement of the Community Action Board's reasons for its determination. The final determination of the petitioner's eligibility for representation on the Administering Board shall be made by the Governing Board (the Oakland City Council). The Governing Board shall either accept or reject the Administering Board's determination of petitioner's eligibility and shall notify the State Department of Community Services And Development (SCSD).
- v. The Governing Board's determination that the petitioner's eligibility for representation on the Administering Board is

justified and required so that petitioner can be adequately represented in the Community Action Agency's purposes and objectives, then the community representative group will select a representative to the Administering Board.

- vi. If the petition process results in the placement of an additional representative of private groups interests on the Administering Board, the ratio of at least one-third (1/3) representatives of the poor will be maintained. In no event will total Administering Board membership exceed twenty-four (24). If the petition process will cause membership to exceed twenty-four, the Administering Board will investigate those private groups and interests represented and make recommendations to the Governing Board (the Oakland City Council) as to those private groups and interests to be represented on the Administering Board to maintain a total maximum membership of twenty-four (24). The selection of a person to fill an additional seat on the Administering Board from private groups and interests will be in accordance with Section C.3 of these Bylaws.

## ARTICLE V

### OFFICERS OF THE ADMINISTERING BOARD

The Officers of the Administering Board shall consist of Chairperson, Vice-Chairperson, Secretary, and a Treasurer.

The officers shall serve a term of two years. Election of each officer shall be at the regular monthly meeting of the Administering Board in December bi-ennially to take effect in the following January. Unless otherwise provided herein by these bylaws, interim elections shall be called by the Administering Board Chairperson to fill unexpired terms resulting from vacancies to various officer positions. Unexpired terms of one year or less may be filled by appointment of the Board Chairperson. Removal of any officer from his/her position may be initiated by any Administering Board member through introduction of a motion, provided the issue of such removal was made an item of a called or regular meeting Agenda prior to the meeting. Removal of said officer requires a two-thirds vote of the total membership.

#### A. CHAIRPERSON

The chairperson shall preside over all meetings of the Administering Board, and provide the initiative and leadership necessary to the proper functioning of the meetings with assistance of the Staff Director. The Chairperson shall serve as the Administering Board's principal channel of communication with the Oakland City Council, Alameda County Board of Supervisors, and the Staff Director, and the principal channel of communication with the Administering Board's wishes to the Staff Director in its role of providing overall policy and program direction to the Community Action Agency Program. The Staff Director shall consult with the Chairperson of the Administering Board on plans, projects, progress and problems of the program, and communicate the need for Administering Board actions to the



Administering Board. The Chairperson shall keep the Administering Board apprised of the City Administrator's role as the organizational element through which administration of the CAA's paid staff and its several projects and programs are affected by the Administering Board. The Chairperson of the Administering Board shall also serve as Chairperson of the Executive Committee.

B. VICE-CHAIRPERSON

The Vice-Chairperson, in the absence or inability of the Chairperson to act, shall exercise all the powers and perform all the duties of the Chairperson. In the event the Office of Chairperson is vacated in mid-term, the Vice-Chairperson shall succeed to the Office of Chairperson.

C. SECRETARY

The Secretary, in the absence or inability of the Chairperson and the First Vice-Chairperson to act, shall exercise all of the powers and perform all of the duties of the Chairperson. The Secretary is responsible to ensure that minutes of each official meeting of the Administering Board are recorded, and that any errors in the minutes are presented to the Administering Board for correction. The Secretary is also the official custodian of documents and records of the Administering Board, including minutes, committee reports, and correspondence to the Administering Board. The Secretary is empowered to obtain services and assistance through the Staff Director in the recording of the minutes and in maintaining custodial files of the Administering Board's documents and records.

D. TREASURER

The Treasurer shall serve as the Chairperson of the Finance Committee of the Board. The Treasurer of the Administering Board shall have access to financial records of the CAA, but otherwise shall exercise no custodial or investment control over the assets and finances of the CAA, since those responsibilities rest with the Governing Board (City Council).

## **ARTICLE VI**

### **COMMITTEES OF THE ADMINISTERING BOARD**

- A. The Administering Board shall have six standing committees, the Executive, the Personnel and Training, Program Planning, Fund Development, Advocacy and the Finance committee. Each committee shall serve as a working extension of the Administering Board in its consideration of issues, opportunities and plans in the area of the committee's particular attention. As such, the committee shall receive assignments from and report its findings and recommendations to the Administering Board. In special instances the Executive Committee may be empowered by the Administering Board to act for the full Board in deliberating an issue and reaching a decision or taking an action.

The composition of each committee shall fairly, but need not exactly, reflect the composition of the full Administering Board, except as specified in Paragraph B.1 of this Article below. The committee members will be selected by the Community Action Agency Board Chairperson. A committee quorum shall consist of 50% of the total committee membership, including vacancies.

- B. The composition and responsibilities of each committee are as follows:

#### **1. THE EXECUTIVE COMMITTEE**

The Executive Committee shall have at least three (3) members and include as one of its members the Administering Board Chairperson.

The composition of this committee shall be at least one representative from the public officials, one representative of the poor and one representative of private groups and interest. Membership shall fairly reflect the proportion that each of these three groups represents on the Administering Board. The Administering Board Chairperson shall serve as Chairperson of the Executive Committee.

- a. The Executive Committee may act for the Administering Board on matters which cannot await the next scheduled meeting of the Board, as determined by the Executive Committee, and notify the Board, at its next meeting, of that action.

2. PERSONNEL AND TRAINING COMMITTEE

The Committee Chairperson shall be selected by the Chairperson of the Administering Board and the committee membership shall fairly, but need not exactly, reflect the composition of the Administering Board.

- a. The Personnel and Training committee reviews the requirements for staff in conjunction with the CAA budgeting process and will address similar issues as necessary.

3. PROGRAM PLANNING COMMITTEE

The Committee Chairperson shall be selected by the Chairperson of the Administering Board and the committee membership shall fairly, but need not exactly, reflect the composition of the Administering Board.

- a. The Program Planning committee is responsible for working to implement the agencies strategic plan, and identify/develop programs and services that support the agency's mission.

4. FUND DEVELOPMENT COMMITTEE

— The Committee Chairperson shall be selected by the Chairperson of the Administering Board and the committee membership shall fairly, but need not exactly, reflect the composition of the Administering Board.

- a. The Fund Development committee is responsible for leveraging and maximizing existing funds and identifying new funding opportunities/activities.

5. ADVOCACY COMMITTEE

The Committee Chairperson shall be selected by the Chairperson of the Administering Board and the committee membership shall fairly, but need not exactly, reflect the composition of the Administering Board.

- a. The Advocacy committee is responsible for providing advocacy, support, and education to increase awareness and to assist in the development of strategies to impact issues that affect the low-income population.

6. FINANCE COMMITTEE

The Administering Board Treasurer shall serve as Committee Chairperson of the Finance Committee. The Committee exercises the following responsibilities:

- a. The Finance Committee reviews and analyzes the CAA's financial policies and procedures and information reporting systems, with a view toward maximizing their effectiveness as tools in management decisions.
- b. The Committee shall review, in detail each quarter, programs which deviate significantly from the budget, reporting to the Administering Board the cause of the variance and expenditure rate, the corrective action necessary, the person responsible for said corrective action, and the date at which corrective action is expected to bring the deviation into alignment.
- c. The Finance Committee shall review audits in detail, identify financial management weaknesses, and make recommendations to the Administering Board to resolve any cost questions in internal and external audits.

D. OTHER COMMITTEES

In addition to the Executive, the Personnel and Training, Program Planning, Fund Development, Advocacy, and Finance committees, the Administering Board operates with other ad-hoc committees as the need arises to provide special services, analyses review, investigation or research for the Administering Board. Such committees and each committee Chairperson shall be appointed by the Administering Board Chairperson. The purpose of the committees appointed

under this paragraph shall be stated in the direction creating such committee(s) so as to permit the committee Chairperson to report accomplishments of the committee to the Administering Board, and such committees shall cease to function upon completion of the specific assignment for which the committee was activated. No committee shall disband without having submitted a final written report to the Administering Board, including its final recommendations. Dissolution of the committee shall be by declaration of the Administering Board Chairperson unless the Administering Board approves a motion to continue the committee in existence.

## **ARTICLE VII**

### **MEETINGS OF THE ADMINISTERING BOARD**

The meetings of the Administering Board shall be as follows:

#### **A. Regular Meetings**

1. Regular meetings of the Administering Board shall be held on the second Monday of each month (unless changed by Board action) at a place and time determined during the preceding Board meeting. If a regular meeting would otherwise fall on a holiday, it shall instead be held on the next scheduled regular meeting day unless otherwise noticed seven (7) days in advance.
2. Written notice of the regular meeting of the Administering Board with previous minutes and the meeting agenda of the forthcoming meeting shall be sent to each Administering Board member at least seven (7) days prior to the meeting and shall be posted. Special meetings may be called upon notice which is received upon at least two business days prior to the meeting. Special meetings held other than in the regular meeting place

require 15 days notice. Meetings may be canceled only upon receipt of two (2) business days' notice.

3. Written notice of regular meetings shall also be sent to any person, organization, corporation or entity requesting said notice of the Secretary and upon notification by said person's organization, corporation or entity of the address where said notice is to be mailed.

In the event the business calendared on the agenda of any regular meeting is not completed at the said regular meeting, the said regular meeting may be continued to a subsequent date by approved motion of the Administering Board, and this meeting shall be considered to be a continuation of the regular meeting so long as a majority of the members of the original meeting are in attendance.

#### TIME, PLACE, AND NOTICE OF PUBLIC MEETINGS

All public meetings shall be held at a time and place convenient to the public. Public notice of each meeting shall state the time and place at which the meeting shall be held and the agenda for the meeting, and shall be given not less seven (7) days before the day of the meeting. Notice of a meeting shall be given by:

- a. Forwarding a formal notice of the meeting to each person who has submitted a written request for copies of such notice;
- b. forwarding a formal notice of the meeting to every member of the principal representative board of the agency; and
- c. posting in the City Clerk's Office and an external bulletin board accessible twenty-four hours a day at least seventy-two (72) hours prior to the meeting.

B. Special Meetings

1. Special meetings of the Administering Board may be called upon motion and approval by a majority of the members of the Administering Board or by the Executive Committee or by the Chairperson.
2. Written notice of special meetings of the Administering Board shall be delivered to each Board member's address at least two business days prior to said meeting, together with the agenda containing the items to be considered at said special meeting.
3. Written notice of regular meetings shall also be sent to any person, organization, corporation or entity requesting said notice of the Secretary and upon notification by said person, organization, corporation or entity of the address where said notice is to be mailed.
4. Only the agenda item or items will be discussed at the special meetings.

C. Notification of Meeting

The Secretary, utilizing the services of the CAA staff as requested through the Staff Director, notifies each Administering Board member of each regular meeting and each special meeting.

D. Rules Governing Meetings of the Administering Board

1. No action of the Administering Board shall become effective without receiving the affirmative vote of a majority of the quorum present. A quorum consists of a majority of the total membership of the Administering Board including vacancies. Member's attendance is recorded by the Secretary or staff at each meeting. The presiding officer convenes the meeting at the appointed time or upon arrival of the quorum, whichever occurs later. No meeting is held if the quorum is not in



attendance within forty-five (45) minutes of the scheduled starting time, in which case the presiding officer so advises the members present, who are then free to depart. The presiding officer shall, upon losing a quorum after having convened a meeting, dismiss the meeting after having established that a quorum of members is no longer on the premises.

2. Every meeting of the Administering Board is public except those which, under personnel policies and rules of the CAA, must be held in executive session and must comply with the provisions of the Ralph M. Brown Act. Approval of such a motion for executive session requires an affirmative vote of two-thirds (2/3) of the members present and a report of any action taken in closed session must be read in the next regular open meeting.
3. A closed session meeting may be held for the purpose of discussing the selection of an Executive Director in accordance Oakland Municipal Code Section 2.20.110.
4. The Secretary of the Administering Board ensures the recording of the minutes of each Administering Board meeting. For reasons of practicality, the Board may require the Staff Director to furnish a Recording Secretary to take the minutes during the board meetings and to transcribe the minutes for the Board Secretary.
5. *Roberts' Rules of Order - Newly Revised* serves as the rules for the conduct of the Administering Board meetings, and for parliamentary procedure at each meeting, except:
  - a. Where *Robert's Rules* may be suspended by a simple majority vote of the Administering Board Members present, then where *Robert's Rules* offer alternatives in procedures and conduct, and the alternative which is to apply is adopted by approved motion at the time the issue exists. Such alternative procedure shall be followed.

Such a motion may be approved by a simple majority of those Board Members present.

- b. Proxy voting by any Administering Board Member shall be prohibited at meetings of the Administering Board and its Committees.

## **ARTICLE VIII**

### **MEETINGS OF THE ADMINISTERING BOARD COMMITTEES**

Each committee of the Administering Board shall conduct its meetings and discharge its duties in accordance with rules which the Committee sets for itself on the occasion of its first meeting following appointment of its slate of members. The first meeting of a committee shall be called by its Chairperson during a regular meeting of the Administering Board, or by personally contacting each member of the Committee with announcement of the meeting if such a meeting is required before the next regular meeting of the Administering Community Action Agency Board.

No decisions or recommendations shall be developed by any Committee except in a session attended by at least a majority of the number of voting members of the Committee. All Committees shall keep minutes and present them to the Administering Board.

The Executive Committee shall keep minutes of each meeting, and the minutes of each meeting shall be presented at the next regular meeting of the Administering Board, accompanied by motion of the Executive Committee Chairperson for the Board's ratification of decisions and actions taken by the Executive Committee acting for the Administering Board. The quorum requirement for the Executive Committee shall be one-half (1/2) of the total committee members plus one (1) of the total number of voting members of the Executive Committee.

## **ARTICLE IX**

### **AMENDMENT OF BYLAWS**

- A. **AMENDMENT OF BYLAWS BY THE ADMINISTERING BOARD**

1. These Bylaws may be amended, or new Bylaws adopted, at any regular meeting of the Administering Board provided that notice of the proposed action shall have been sent to each member of the Administering Board at least fifteen (15) days before said meeting. A two-thirds (2/3) vote of the total Administering Board membership shall be required to amend and/or adopt new Bylaws.
2. The Administering Board may amend, without consent of the Governing Board, only those elements of these Bylaws which do not give itself powers that are reserved for the Governing Board (the Oakland City Council). Amendments may include:
  - a. Definition of the offices of the Administering Board;
  - b. Definition of the method, frequency and timing by which each Administering Board Officer is elected to his or her office;
  - c. Definition of the standing committees of the Administering Board and the method of selecting the Chairperson and members of each;
  - d. Definition of the prerogative of the Administering Board to establish ad hoc or temporary committees of the Board; and
  - e. Definition of the rules for the conduct of official meetings of the Administering Board or any of its committees during the presence of a quorum for such meetings.
3. The Administering Board may recommend Bylaws amendment to the Governing Board, which amendments are not provided for in Paragraph "B" above. Said recommendations are stated in a letter or memorandum from the Administering Board Chairperson.
  - a. The Governing Board, by recorded vote, rejects a motion before the Oakland City Council to accept the recommended amendment;  
or

- b. The Governing Board (the Oakland City Council), by recorded vote, may move to table or otherwise postpone its vote on a motion to accept or reject the recommended amendments.

B. AMENDMENT OF BYLAWS BY THE GOVERNING BOARD

The Governing Board (the Oakland City Council), upon its favorable consideration of a motion before it to amend these Bylaws made by its own initiative, shall submit the proposed amendment for consideration and recommendation to the Administering Board before voting final approval of the amendment. The Governing Board (the Oakland City Council) shall communicate the proposed amendment to the Administering Board in time for the Administering Board members to be notified, at least fifteen (15) days in advance of the next regular meeting of the Governing Board that the meeting's agenda includes consideration of a proposed amendment of the Bylaws by the Governing Board (the Oakland City Council). A two-thirds (2/3) vote of the total Administering Board membership shall be required to recommend approval or—rejection to the Governing Board (the Oakland City Council) of the proposed amendment of the Bylaws.

The Chairperson of the Administering Board shall communicate the results of such a vote to the Governing Board (the Oakland City Council). The absence of such a communication to the Governing Board (the Oakland City Council) within two (2) working days after the second regular meeting of the Administering Board following receipt of the proposal for amendment of the Bylaws by the Administering Board Chairperson shall be considered by the Governing Board as approval by the Administering Board of the proposed change to the Bylaws.

In the event that the Administering Board rejects the Governing Board's (the Oakland City Council's) proposed amendment of the Bylaws, then, and in that

event, the Governing Board (the Oakland City Council), within thirty (30) days, shall reconsider its recommended amendment to the Bylaws and set a date, time and place for the meeting to reconsider its recommended amendment to the Bylaws and give written notification of said meeting to the Administering Board. The Governing Board's (the Oakland City Council) approval and adoption or rejection by a majority vote of the proposed amendment of the Bylaws at said meeting will be final.

## **ARTICLE X**

### **A. Conflict of Interest**

#### **1. Prohibition Against Acceptance of Gifts and Gratuities.**

- a. Employees of the CAA, delegate agencies, members of employees' immediate family, and members of the CAA Governing Board and Administering Board, are prohibited from accepting gifts, money and gratuities and purchasing and renting goods, space and service from:
  - (i) Persons receiving benefits or services under any program financially assisted by the State of California Department of Community Services And Development, or
  - (ii) Any person or agency performing services under contract, or
  - (iii) Persons who are otherwise in a position to benefit from the actions of any employee or Board member.
- b. Members of employees' immediate family shall include any of the following persons: father, mother, husband, wife, son, daughter, brother, sister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law and sister-in-law.

2. Any Administering Board member that possibly might personally profit from a decision made by the Administering Board must make a full disclosure of it and get the facts into the minutes of the Board meeting. Such decisions must be supported by a majority of the board members who have no personal interest in the matter.

The CAA and its delegate agencies shall comply with all provisions noted in order to prevent conflicts of interests in connection with the purchase and rental of goods, space, and services for use in programs assisted under the State of California Community Services and Development (CSD).

B. Compensation

Administering Board members are not allowed to be paid compensation except for allowances to those members whose income is below the poverty guidelines.

Administering Board members may also be reimbursed for their expenses to attend official meetings up to four (4) meetings per month based on Federal regulations regarding allowances and reimbursements for Policy making bodies.

All major decisions about allowances and reimbursements shall be made by the full Administering Board.

C. Requirements for Inspection and Examination

Books and records of the CAA shall be made available to the public pursuant to the provisions and restrictions of Federal Regulations. A copy of the amended Bylaws shall be maintained on file with the City Clerk's office.

# 2024 WASHINGTON CONFERENCE & FLY-IN DAY

Celebrating and reflecting on Community Action at 60

## IN-PERSON and ON-DEMAND

Join **NCAF** in celebrating the **60th anniversary** of the war on poverty and reflecting on our successes and our lessons learned.

### *Note:*

*Discounts of \$75 per registrant are available for any organization who is a 2024 CAPFacts subscriber on or before February 14, 2024. See more details on the Registration Info page.*

*Virtual On-Demand Participants will not be able to join the Pre-Conference session due the interactive nature of these sessions.*

### TICKET OPTIONS

#### IN-PERSON

##### Pre-Conference

Session 1 - \$150.00

Session 2 - \$250.00

Multi-Pack - \$325.00

##### General Admission

\$625.00 \*

##### Multi-Pack (3 tickets)

\$1,450.00 \*

( \* CAPFacts discount of \$75 p.p. available for agencies subscribed on or before Feb 14th, 2024 )

### AGENDA AT A GLANCE

<b>TUESDAY, March 12,</b>	10:00 AM – 12:30 PM ET   Pre-Conference Session 1
	1:00 PM – 5:00 PM ET   Pre-Conference Session 2
<b>WEDNESDAY, March 13,</b>	1:00 PM – 5:00 PM ET   General Conference
<b>THURSDAY, March 14,</b>	8:30 AM – 12:00 PM ET   General Conference
	12:00 PM ET start   Hill visits
<b>FRIDAY, March 15,</b>	9:00 AM - 10:30 AM ET   General Conference

#### VIRTUAL ON-DEMAND

##### General Admission

\$375.00

##### Multi-Pack (3 tickets)

\$1,000.00

**Register By**

March 15, 2024 11:59 PM

**Register Now**

[Already registered?](#)

**Contact Us**



Jason Wimbley  
ACTING DIRECTOR

State of California-Health and Human Services Agency  
**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**  
 2389 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833  
 Telephone: (916) 576-7109 | Fax: (916) 263-1406  
[www.csd.ca.gov](http://www.csd.ca.gov)



GAVIN NEWSOM  
GOVERNOR

November 15, 2023

**VIA ELECTRONIC MAIL ONLY**

Dwight Williams, Interim Executive Director

SUBJECT: 2023 DESK REVIEW REPORT- C-23-035

Dear Mr. Williams:

The Department of Community Services and Development (CSD) conducted a Monitoring Desk Review of your agency for CSBG contracts 23F-4002, (Regular and Discretionary). The desk review included a review of your administrative, board governance, prior monitoring reports, fiscal and programmatic documents.

**Desk Review Results:**

For the 2023 program year, the result of the desk review identified the following areas of improvement for your agency. Please complete the following action(s) to maintain compliance with contractual requirements and applicable federal and state laws.

**Finding(s)**

**Finding (1): Lack of Quorum**

Oakland is not in compliance with Organizational Standard 5.5, which states, "The department's tripartite board/advisory body meets in accordance with the frequency and quorum requirements and fills board vacancies as established in its governing documents." The failure to establish a quorum at each regularly scheduled CAB meeting, prevents the City of Oakland from discharging its duties in a timely fashion including the review and approval of essential contractual documents required by the Organizational Standards, and the delayed appointments to fill vacancies further impacts the voice of the low-income. The City of Oakland was unable to establish a quorum for the following scheduled meetings: (2023 CSBG Contract Agreement Article 4.1.4).

1/9/23
2/13/23



5/8/23
6/12/23
10/9/23

**Corrective Action:**

To address this finding, Oakland shall submit approved board minutes reflecting a quorum to CSD within thirty days of Board approval as required by the annual contract agreement (2023 CSBG Contract Agreement Article 4.1.4).

**Response/Resolution Due Date:**

This finding will be closed following timely submission by the City of Oakland of the next 3 consecutive, approved meeting minutes reflecting the presence of a quorum and containing sufficient information to demonstrate the Board's involvement in the development, planning, implementation, and evaluation of the CSBG program. The next meetings are scheduled to occur on the following dates:

11/13/2023
12/11/2023
1/8/2024

Failing this, this finding will be reassessed during the agency's 2024 monitoring review.

**Finding (2): Untimely Expenditure Reporting 3 or More Intervals**

Oakland has not been submitting monthly expenditures for open contracts on or before the 25<sup>th</sup> calendar day following the report period in accordance with current reporting requirements. (CPN-C-22-01, 1.0 CSBG Reimbursement Policies and Procedures, 1.1 Financial Reporting – EARS Invoice Due Date).

**Corrective Action:**

Agency must perform an evaluation of its internal accounting and expenditure reporting practices to determine the cause for the untimely submission of monthly expenditure reports and identify efficiencies that will allow for the timely submission of future expenditure reporting.

**Response/Resolution Due Date:**

The Field Representative will monitor agency's submission of monthly expenditures for the remainder on the contract term. If all expenditures are submitted on or before the

25<sup>th</sup> of each month following the report period, this Finding will be closed on March 31, 2024.

### **Finding (3): Long Term Board Vacancies**

Oakland's board roster dated November 4, 2023, indicates there are currently four (4) board vacancies; one (1) from the Private sector, and two (2) from the Low-income sector with one (1) vacancy remaining since September 2021.

<b>Date of Vacancy</b>	<b>Sector</b>	<b>Length of Vacancy</b>
September 2021	Low-Income	2 yr. 2 mo.
July 31, 2023	Low-Income	4 mo.
October 31, 2023	Public	1 mo.
October 31, 2023	Private	1 mo.

Please Note: Organizational Standard 5.5 will be deemed unmet for any Agency that has a long-standing Board vacancy(ies). Long-standing Board vacancies are defined as Board seats vacant longer than 1 year.

### **Corrective Action:**

1) To address this observation, the Agency must develop a plan for recruiting individuals to serve on the vacant seats. This plan must be submitted to CSD no later than December 31, 2023.

2) Oakland must submit updates to CSD on efforts to fill all board vacancies until all vacant seats are filled.

- December 31, 2023- 1<sup>st</sup> update
- March 31, 2024- 2<sup>nd</sup> update
- June 30, 2024- 3<sup>rd</sup> update
- September 30, 2024- Vacancy(ies) should be resolved.

Please Note: New board members are required to complete orientation within six months of being seated per Organizational Standard 5.7, Category 5 (Vision and Direction).

### **Observation(s)**

**Observation: Late Reporting/ Board Meeting Minutes**

The City of Oakland did not submit board meeting minutes within 30 days of approval. According to the 2023 Standard Agreement, (Article 4, Section 4.1.4), the agency shall submit approved minutes of the regularly scheduled board meetings, to CSD, no later than 30 days after the minutes are approved.

**Corrective Action:**

City of Oakland shall submit board meeting minutes to the assigned Field Representative no later than 30 days after the minutes are approved.

**Response/Resolution Due Date:**

The Field Representative will monitor the timely delivery of board meeting minutes for the next three board meetings. If all minutes are submitted according to the contractual requirement, this corrective action will be closed March 31, 2024.

Thank you for your continued dedication and commitment to serve low-income individuals and families in your local area. If you have any questions concerning the Desk Review, please contact me at (916) 594-2327 or email [jennifer.milovina@csd.ca.gov](mailto:jennifer.milovina@csd.ca.gov)

Sincerely,

*Jenny Milovina,*

Associate Governmental Program Analyst

C: Wilmer Brown Jr., Manager  
CSBG Field Operations Unit

## Administering Board Attendance 2023

BOARD MEMBER	MEETING DATES										
	1/9	2/13	3/13	4/10	5/8	6/12	7/10	9/11	10/9	11/13	12/11
B. Cook (LI-Dist. 1)			P		P			P	E	P	
M. Margolis (LI-Dist. 2)			P		P			P	P	P	
D. Walker (LI-Dist. 3)			E		P			P	A	P	
LI-District 4 (Vacancy)											
M. Rivera (LI-Dist. 5)			P		P			P	P	P	
L. Smith (LI-Dist. 6)								P	P	E	
P. Schader (LI-Dist. 7)			P		P			P	A	P	
K. Mayfield (Mayor)								P	E	P	
C. Fife (T. Love) (ECm-Dist. 3)			P		P			P	P	E	
N. Gallo (Garza) (ECm-Dist. 5)			A		A			P	E	E	
T. Reid (J. Mapp) (ECm-Dist. 7)			P		P			E	E	E	
L. Tam (C. Frost- Dist. 3) (EoS-District 3)								P	P	P	
N. Miley (A. Gums) (ECoS-Dist. 4)			P		P			P	P	P	
A. Ford (Private Sector-Social Srvcs)			P		E			P	P	P	
S. Johnson (Private Sector-United Srs.)			P		P			P	P	P	
Private Sector (Vacancy)											
Meeting status	Canceled	Canceled	Convened	Canceled	Canceled	Canceled	Convened	Convened	Canceled	Convened	
<p>"The following conditions will govern grounds for the termination of membership on the Administering Board. The Administering Board member accumulates three consecutive unexcused absences from regular meetings, or accumulates six absences from such regular meetings in any six-month period." (Excerpt from Bylaws 10-11-11)</p>											

Attachment H

AC-OCAP CSBG 2023 BUDGET					FINAL	Final	Amend #1	Amend #2	
January 1, 2023 December 31, 2023					21F-4002	22F-5002	23F-4002	23F-4002	2023 Project # Admin: 1005642 Prog: 1005643
					2021	2022	2023	2023	
			Account #	PROJ	Budget	Budget			
CSBG ALLOCATION GRANT						1,424,230	1,306,548	1,319,745	
CSBG DISCRETIONARY GRANT						31,000	95,288	96,250	
						1,455,230	1,401,836	1,415,995	
ADMINISTRATIVE COSTS									
10.1		Salaries and Wages			116,921	110,572	124,538	124,538	Assuming 4% Vacancy Rate, 5%COLA added for staff at below step 5
10.2		Fringe Benefits			143,042	170,635	127,987	127,987	120.09% and 126.33% ( paid leave treated as fringe benefits)
		Subtotal Personnel Costs			259,963	281,207	252,525	252,525	
10.3		Operating Expenses							
10.31		Travel In State-Admin							
10.32		Consumable/supplies	52911-BOTTLED WATER & FOOD		3,000	-	1,000	1,000	Blue mean possible repograming
10.33		Bookkeeping							
10.34		Membership Dues	55312 - MEMBERSHIP (CalCAPA, NCAF, NCAP, CRC, United Seniors)		8,000	8,000			
10.34		Membership Dues	55311-EMPLOYEE ASSOCIATION D		1,000	1,000	1,000	1,000	
10.34 SUBTOTAL					9,000	9,000	8,000	8,000	
10.35		Official Hospitality	53313-OFFICIAL HOSPITALITY		500	500	500	500	
10.36		Parking Validation	55119-MISC TRAVEL EXPENSES		1,644	1,644	1,644	1,644	
10.37		Telephone	53117-MOBILE PHONES						
		Total Operating			14,144	11,144	11,144	11,144	
10.4		Equipment = \$5K >							
10.5		Out of State Travel-Admin							
10.6		Subcontractor Srvs(Prof/Board Devlp)	54919-CONTRACTS MISCELLANEO		9,000	2,000	2,000	2,000	Decreased line item
10.7		Other Costs - (Dept. OH costs) 1	58521 - DEPT. OVERHEAD		10,630	10,685	9,278	9,278	7.45% DOH Annie Updated
		Subtotal Administrative Costs			293,736	305,036	274,947	274,947	
PROGRAM COSTS									
20.1		Salaries and Wages			200,094	217,134	210,706	137,389	Assuming 4% Vacancy Rate, 5%COLA added for staff at below step 5
20.2		Fringe Benefits			245,520	298,607	216,543	132,370	120.09% and 126.33% ( paid leave treated as fringe benefits)
		Sub-total Personnel Costs			445,614	515,741	427,249	269,759	
20.3		Operating Expenses							
20.31		Program Expenses	52211-STATIONARY & OFFICE SUP		4,000	4,000	4,000	4,000	
20.31		Program Expenses	52212-MINOR FURNITURE OFFICE		1,000	1,000	1,000	1,000	
20.31		Program Expenses	52213-MINOR COMPUTER SUPPLIE		1,000	1,000	1,000	21,000	
20.31		Program Expenses	52911-FOOD FOR HUMAN CONSUM		-				
20.31		Program Expenses	52919-MISC COMMODITIES		1,500	1,500	1,235	1,235	
20.31		Program Expenses	53611-POSTAGE AND MAILING		2,000	2,000	2,000	2,000	
SUBTOTAL: 20.31		Program Expenses			9,500	9,500	9,235	29,235	
20.32		Travel In State-Program	55112-COMMERCIAL TRANSPORT		1,500	1,500	1,500	1,500	
20.32		Travel In State-Program	55113-MEALS		1,000	1,000	1,000	1,000	
20.32		Travel In State-Program	55114-PER DIEM AND LODGING		1,000	1,000	1,000	1,000	
20.32		Travel In State-Program	55119-MISC TRAVEL EXPENSES		1,000	1,000	1,000	1,000	staff mileage

20.32		Travel In State-Program	55212-REGISTRATION AND TUITIO	3,000	3,000	3,000	3,000	staff development
20.32 SUBTOTAL				7,500	7,500	7,500	7,500	
		<b>Total Operating</b>		<b>17,000</b>	<b>17,000</b>	<b>16,735</b>	<b>36,735</b>	
20.4		Equipment = \$5K >						
		OUT OF STATE TRAVEL-P	55112-COMMERCIAL TRANSPORT	3,900	3,900	3,900	3,900	
		OUT OF STATE TRAVEL-P	55113-MEALS (?)	-				
		OUT OF STATE TRAVEL-P	55114-PER DIEM AND LODGING	3,000	3,000	8,000	13,000	
		OUT OF STATE TRAVEL-P	55119-MISC TRAVEL EXPENSES	100	100	100	5,100	
		OUT OF STATE TRAVEL-P	55212-REGISTRATION AND TUITIO	3,000	3,000	3,000	5,000	
20.5		<b>Out of State Travel-Program</b>		<b>10,000</b>	<b>10,000</b>	<b>15,000</b>	<b>27,000</b>	
20.6		Subcontractors						
AC		<b>Love Never Fails</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	25,000	25,000	
		<b>Rubicon</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		Chabot Tri-Valley Career Center	54912-THIRD PARTY CONTRACTS	25,000	25,000	40,000	40,000	
		<b>Fremont Resource Center</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>Alliance 4 CW (FESCO)</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
OAK								
		<b>New Door Ventures</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>Hack the Hood</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>Lao Family</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>Covenant House</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>Operation Dignity</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>St. Mary's Center</b>	54912-THIRD PARTY CONTRACTS	40,000	45,000	40,000	40,000	
		<b>A Diamond in the Ruff</b>	54912-THIRD PARTY CONTRACTS	-	-	25,000	25,000	
		<b>Change to Come</b>	54912-THIRD PARTY CONTRACTS	-	-	25,000	25,000	
		<b>Urban University</b>	54912-THIRD PARTY CONTRACTS	-	-	40,000	40,000	
		<b>Community Works</b>	54912-THIRD PARTY CONTRACTS	-	-	40,000	40,000	
		Lighthouse Community Public Sch	54912-THIRD PARTY CONTRACTS	-	-	40,000	40,000	
				<b>425,000</b>	<b>475,000</b>	<b>595,000</b>	<b>595,000</b>	
Internal								

20.61		Bank On Oakland/HERA	54919-CONTRACTS MISCELLANEOUS		30,000	30,000	25,000	-	
		Earned Income Tax Credit/BOO (211)	54919-CONTRACTS MISCELLANEOUS		10,000	20,000	20,000	20,000	Eden I and R
		Hunger Program (Thanksgiving + Summer Lunch + Brown Bag ACCFB, Safe Passages)	54919-CONTRACTS MISCELLANEOUS	1004481	10,000	10,000		4,605	86,708
		HERA	54919-CONTRACTS MISCELLANEOUS	1004481	-				
			54919-CONTRACTS MISCELLANEOUS	1004481					
		CAP Forum/community Events	54919-CONTRACTS MISCELLANEOUS						
		Donald Raulston- EITC Program Analyst	51111, 51511, 51611, 51613, 58521, 58522		23,562	23,562	7,602		Total \$48,396(\$24,834,Cover part of Don's Salary withGPS & Discretionary)
		Hunger-free Summer Campaign	54911-Services Contracts; 53314 Advertising Promotion						Advertising and Promotion Added
		Alameda County All In - New War on Poverty ;Tri Valley; Fatherhood	54911-Services Contracts						
		AC OCAP Programming	51911-MISC OCAP PROGRAMS; 53314 Advertising Promotion			19,018			Advetising, Promotion Added, Tshirts
		<b>TOTAL Internal</b>							
20.6		<b>Sub-total - Subcontractors</b>			<b>498,562</b>	<b>577,580</b>	<b>652,207</b>	<b>701,708</b>	
20.7		Other Costs/(Dept.OH costs) 12.	<b>58521 - DEPT. OVERHEAD</b>		<b>18,245</b>	<b>20,479</b>	<b>15,698</b>	<b>9,596</b>	7.45% DOH ( Annie Updated)
		<b>Subtotal Program Costs</b>			<b>989,421</b>	<b>1,120,321</b>	<b>1,126,889</b>	<b>1,044,798</b>	
		<b>Subtotal Administrative Costs</b>			<b>293,736</b>	<b>305,036</b>	<b>274,947</b>	<b>274,947</b>	
		<b>Total CSBG Funds</b>			<b>1,396,158</b>	<b>1,455,230</b>	<b>1,401,836</b>	<b>1,319,745</b>	
		Unallocated Funding (Deficit)			113,000	29,873	-	96,250	2023 Discretionary
		Total 2023 CSBG Funding						<b>1,415,995</b>	
		Note: Administrative Cost must be below 12% of total budget							
		<b>2023 AC-OCAP Operating Budget</b>					2023	2023	
		2020-2022 CSBG CARES	\$1,933,830				-	-	
		City CSO GPF Contribution	151,956				159,987	159,987	
		City ISF GPF Contribution	18,996				15,761	15,761	
		City I GPF Contribution	30,262				238,483	238,483	
		Oakland Promise Brilliant Baby	500,000				500,000	500,000	
		Eden I and R General Fund	100,000				100,000	100,000	
13124		Walk to End Poverty (Donations)	35,699				35,699	35,699	
		CHD Mayor's Hunger Program - 78111	100,000				100,000	100,000	
		Summer Lunch	260,489				260,489	260,489	
		<b>CENTRAL LEGAL CONTRACT</b>	-				-	-	
		<b>Total</b>	<b>3,131,232</b>				<b>1,410,419</b>	<b>1,410,419</b>	
		2022 CSBG - Federal Grant	1,391,569				1,401,836	1,401,836	
		<b>Total Administrative Budget</b>							

12% of CAP Administrative Budget  
Allowable Administrative Costs

CSD contract 22F-5002

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