



# Alameda County - Oakland



## Community Action Partnership (AC-OCAP)

Visit us on the web at AC-OCAP.com or contact us by email at AC-OCAP@oaklandnet.com

**Vision Statement:** To end poverty within the City of Oakland and throughout Alameda County

**Our Promise:** Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes Oakland and Alameda County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

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### Administering Board Meeting (REVISED 12/8/16)

Monday, December 12, 2016, 5: 30 P.M. – 7:45 P.M.

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

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**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Lenita Wheeler, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Dave Brown), Theresa Anderson, Lisa Ruhland, Max Chacana, Nayaa Lacy, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd

**Vacancy:** Oakland CDBG District's 2

**Staff:** Estelle Clemons, Cecilia Garcia, Dwight Williams, and Emily Derenthal

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### AGENDA

- A. 5:30 p.m. Board Dinner & Entertainment (Carlos Garcia)
- B. 5:45 p.m. Call to Order/Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:50 p.m. Approval of Draft November 14, 2016 Administering Board Minutes (G. Green) – **Attachment C**  
**ACTION ITEM:**
- D. 5:55 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
  - 1. 2017 Board Meeting Schedule – **Attachment D1**
  - 2. 2016 City Council Report Update
  - 3. AC-OCAP 2017 Budget – **Attachment D3**
  - 4. 2017 EITC Campaign
  - 5. Board Conflict of Interest Forms
  - 6. Board Vacancies Update (District 2)  
(2 Private Sector Term Expires as of December 31, 2016) – Attachments D6  
**ACTION ITEM:**
  - 7. Events
    - 2017 Board Retreat – March 25, 2017 (Location TBD, 9:00am - 2:00pm)  
**ACTION ITEM:**
- E. 6:10 p.m. 2017-2019 AC-OCAP Review and Funding Recommendations – **Attachment E**  
**ACTION ITEM:**
- F. 7:10 p.m. Committee Reports
  - 1) Executive Committee – December 7, 2016 (G. Green)
- G. 7:25p.m. Future/Proposed Agenda Items  
**Future:**  
East Bay Housing Organization – January 2017  
CDBG – February 2017  
Organizational Standards  
Strategic Plan

\*Times are estimates and subject to change.

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.

AC-OCAP 2016 Board Meeting Agenda November 2016 agenda



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#### Health

- La Clinica de la Raza
- Alameda County Building Blocks Collaborative\*

#### Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- Earned Income Tax Credit/UWBA\*

#### Youth

- Oakland Fund Children Youth (OFCY)\*
- Oakland Youth Commission \*
- REACH Ashland/Cherryland Youth Center\*
- Early Care & Education Planning Council\*

#### Public Safety

- Citywide Public Safety Plan\*
- Cease Fire/Street Outreach\*
- Oakland Unite\*
- Seven Step (Re-entry Population)

#### Social Justice

- Ella Baker Center

#### Families

- Social Services Agency – TANF, GA\*
- Alameda County Hope Collaborative
- Rise Up
- ALL IN\*

#### Community Development

- CDBG (Feb.)

#### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*
- City of Oakland Housing Road Map\*
- East Bay Housing Organization (EBHO)- Jan.
- Spectrum – LIHEAP/Weatherization
- Oakland Housing Authority\*
- Alameda County Housing Authority

#### Education

- Promise Neighborhoods- Cal State East Bay\*
- Head Start/Early Head Start

#### Employment

- Minimum Wage/Life Up Oakland/\$15 hr. (local union)
- Oakland WIB\*
- Alameda County WIB\*
- East Bay Sustainable Alliance

#### Board Development

- Jim Masters – CAP History/ Board Training\*
- Jim Masters - Structure of the American Economy – (June)

#### Food Security

- Alameda County Food Bank \*

#### Transportation

- Alameda County Transportation Commission

Proposed:

\*= presented

- H. 7:35p.m. Announcements
- Oakland Housing Authority
  - United Seniors
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations
  - Economic/Employment Interests

- I. 7:45 p.m. Agenda Attachments
- C. October 10, 2016 Administering Board Minutes
  - D1. 2017 Board Meeting Schedule
  - D3. 2017 Budget

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- D6. District 2 Letter, United Seniors Letter, Oakland Rotary Letter
- E. List of 2017-2019 RFP Applications Submitted, List of Previously Funded Agencies, and Tier 1 Applications

J. 7:50 p.m. Open Forum

K. 8:00 p.m. Adjournment

**(Next Meeting: Monday, January 09, 2017 at Oakland’s City Hall**

**ACTION ITEM:**

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