



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.

Administering Board Teleconference

Monday, December 14, 2020 5:30 p.m.

Zoom Community Participation Link: <https://zoom.us/j/99536383830>

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Sarah Oddie), Councilmember Larry Reid (Robert Cox), Councilmember Noel Gallo, Mayor Libby Schaaf (Lisa Ruhland), Njeri Mc Gee-Tyner, Sean Callum, Samantha Columbus, David Walker, Mitchell Margolis, and Alicia Rossetti

Staff: Estelle Clemons, Dwight Williams, Vanessa Floyd-Rodriguez, and Melissa Francisco

AGENDA

- A. 5:30p.m. Call to Order/ Recite AC-OCAP Promise**
- B. 5:35p.m. Roll Call/Determination of Quorum/Approval of Agenda
ACTION ITEM:**
- C. 5:40 p.m. Approval of Draft November 9, 2020 Administering Board Minutes – Attachment C1
ACTION ITEM:**
- D. 5:45 p.m. Open Forum**
- E. 5:50 p.m. Pandemic Report: Alison DeJung, Eden I&R/2-1-1**
- F. 6:20 p.m. Community Action Partnership Updates (E. Clemons)**
 - 1. Board Update**
 - A. Board Vacancies -- Oakland District 1 and Alameda County Community Representative
 - B. District 5 Elected Official Appointee Designation Request – **Attachment F1B**
 - C. 2020 NCAF Annual Conference, Virtual, "2020 hindsight" Report Out
 - 2. 2021 Draft CSBG Budget – Attachment F21
ACTION ITEM:**
 - 3. 2020 Programming**
 - A. 2020-2021 EITC Update
 - B. 2020 CSBG/CARES Grantee and Program Update
 - C. AC-OCAP Strategic Plan Update – **Attachment F3C**
 - ACTION ITEM**
- G. 6:50 p.m. AC-OCAP Board Officer Elections/Voting – Attachment G1
ACTION ITEM:**
- H. 7:15 p.m. Future/Proposed Agenda Items (see chart below)**
 - January - Mayor Libby Schaaf, City of Oakland
 - February - Alameda County Board of Supervisors, CDBG CARES Update (Gregory Garrett), Trauma Informed Systems (Stephanie Montgomery), Equity Update (Darlene Flynn), Chamber of Commerce (Barbara Leslie)

- I. 7:20 p.m. **Committee Report(s)**
- J. 7:25p.m. **Announcements:**
 Oakland Rotary
 United Seniors of Oakland and Alameda County
 Alameda County Social Services/All In/Board of Supervisors City of Oakland
 Board Members/Others – **Attachment J1**

- K. 7:25 p.m. **Attachments**
- C1** Draft November 9, 2020 Administering Board Minutes
 - F1B** District 5 Elected Official Appointee Designation Request
 - F21** 2021 Draft CSBG Budget
 - F3C** AC-OCAP 2020-2025 Strategic Plan Report Draft
 - G1** Board Officer Election Policies and Procedures
 - J1** Financial Navigators Program Flyer

L. 7:30 p.m. **Open Forum**

M. 7:35 p.m. **Adjournment**
Next Teleconference: January 11, 2021
ACTION ITEM:

FUTURE AGENDA ITEMS:

HEALTH	HOUSING
Trauma Informed Care*	Tri-Valley Housing
La Clinica De La Raza	Community Housing – Path/Everyone Home
Alameda County Building Blocks Collaborative*	East Bay Housing Organization *
FINANCIAL EMPOWERMENT	Spectrum – LIHEAP/Weatherization
Cal Reinvestment	Oakland Housing Authority *
Earned Income Tax Credit/UWBA*	Alameda-County Housing Authority *
YOUTH	City of Oakland Housing Road Map *
Oakland Fund Children Youth (OFCY) *	Alameda County Housing Community Development
Oakland Youth Commission *	Alameda Housing Resource Center
REACH Ashland/Cherryland Youth Center *	EDUCATION
Early Care & Education Planning Council *	Promise Neighborhoods – Cal State East Bay *
Head Start/Early Head Start	EMPLOYMENT
AC Child Care *	Alameda County WIB *
Los Padres Unidos *	East Bay Sustainable Alliance
PUBLIC SAFETY	Oakland WIB *
Citywide Public Safety Plan –	Minimum Wage/Life-Up Oakland/\$15 hr
Cease Fire/Street Outreach *	Local Union
Oakland Unite *	West Oakland Job Resource Center Ella Baker Center
Seven Step (Re-Entry Population) *	BOARD DEVELOPMENT
AnnieCannons Inc *	Jim Masters – CAP History/Board Training *
SOCIAL JUSTICE	Jim Masters – Structure of the American Economy
East Oakland Collective *	Public Ethics Presentation *
Oakland Community Organization (OCO)	Strategic Planning
Urban Habitat *	FOOD SECURITY
FAMILIES	Alameda County Community Food Bank *
Social Services – TANF, GA *	TRANSPORTATION
All-In *	Alameda County Transportation Commission
Alameda County Hope Collaborative	COMMUNITY DEVELOPMENT
Rise Up*	CDBG*/CARES Act
Mayor’s Commission on Aging *	Census 2020 Complete Count*

(* = PRESENTED)