



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

EXECUTIVE COMMITTEE MEETING (STANDING)

Thursday, January 25, 2024, 5:30 p.m.-7:30 p.m. at Oakland City Hall - 1 Frank H. Ogawa, Hearing Room 3
Community Zoom Link:

[https://us06web.zoom.us/j/84517616622?pwd=IM18qAavBh0RCbQbgLHmzrEEFzzEtg.](https://us06web.zoom.us/j/84517616622?pwd=IM18qAavBh0RCbQbgLHmzrEEFzzEtg.MCBzHoS_J0f-CuOi)

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Webinar ID: 845 1761 6622

Passcode: 794291

To make public comment on zoom: Raise your hand during public comment/open forum or call for public speakers. Community members' comment/s on Agenda items are encouraged to do so in person.

Executive Committee: Monique Rivera (Chair), Sandra Johnson (Vice Chair), Brigitte Cook (Secretary), Andrea Ford (Treasurer) and Cesley Frost

Staff: Dwight Williams, Jacqueline Jacobs, Maria Huynh, and Donald Raulston

AGENDA

1. Call to Order / Roll Call / Quorum of Executive Committee Meeting - ACTION ITEM
2. Recite Alameda County- Oakland Community Action Partnership (AC-OCAP) Promise
3. Approval of Agenda
4. DISCUSSION ITEMS:
 - a. Executive Committee Priorities
 - i. Fed/State Funding Opportunities
 - ii. Review budget (hand out)
 - iii. Review by-laws (hand out)
 - b. Update on Committee Assignments
 - i. Program Planning Committee
 - ii. Advocacy Committee
 - iii. Other Programs/Assignments

5. INFORMATIONAL ITEM:
 - a. NCAF Conference - Washington DC - 3/11/24 - 3/15/24
 - b. CalCAPA Legislative Day - Sacramento, CA - 4/30/24 - 5/1/24
6. Announcements:
 - a. Alameda County Point In Time Homeless Count updates
 - b. VITA/EITC Tax Program
7. Public Comment: (Specific Agenda Item(s): Audience Comment Period)
8. Open Forum: (General Audience Comment Period)
9. Adjournment - ACTION ITEM:
10. The Next Executive Committee Meeting is on **February 22, 2024**