



# Alameda County



## Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at [OaklandCap.org](http://OaklandCap.org) or contact us by mail at [AC-OCAP@oaklandnet.com](mailto:AC-OCAP@oaklandnet.com)

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

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### EXECUTIVE COMMITTEE MEETING (STANDING)

Purpose: 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.

**Wednesday, June 26, 2019, 5:30-6:30 p.m.**

**150 Frank Ogawa Plaza, Ste. 4340, Conference Room 1**

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**Committee Members:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Wilma Chan (Sarah Ting)

**Staff:** Estelle Clemons and Sandra Lange

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### AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Review November 7, 2018 Executive Committee Meeting Minutes – **Attachment 2**
3. Community Survey Results – **Attachment 3**
4. 2020-2021 CAP Plan – **Attachment 4**  
**ACTION ITEM:**
5. Board Retreat Agenda
  - Saturday, July 13, 2019; 9-3 p.m. Lakeside Event Center at The Cathedral
6. Board Recruitment – Oakland District 4, Alameda County – Community, & Representative for Noel Gallo)
7. Pending Items
  - State/City CSBG Contracting Process Grant Chart
  - AC-OCAP By-Law Committee (Monique Rivera, Angelica Gums, Gladys Green)
8. Agenda Attachments
  - 2** November 7, 2018 Executive Committee Meeting Minutes
  - 3** Community Survey Results
  - 4** 2020-2021 CAP Plan
9. Future/Proposed Agenda Items
  - Align partnerships with other agencies
10. Announcements
11. Open Forum
12. Adjournment