



Alameda County



Oakland Community Action Partnership (AC-OCAP)

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

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

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, November 7, 2018, 5:30-6:30 p.m.

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

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

Staff: Estelle Clemons and Calvin Torres

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Review and Approval of Draft July 11 2018 Executive Committee Minutes-
Attachment-2
ACTION:
3. AC-OCAP Update
 - a. 2018-2019 Programming, City Council Report/EITC Grant
 - b. Fiscal Update
 - c. December Meeting Discussion**ACTION:**
4. Board Recruitment – (District Letter 1, 2 6 & Alameda County)
 - a. District 6 update
 - b. Updated Board Roster and Membership Term Roster – **Attachment 4b**
 - c. Council Member Larry Reid, Robert Cox Appointment Letter – **Attachment 4c****ACTION:**
5. Pending Items
 - State/City CSBG Contracting Process Gantt Chart
 - AC-OCAP By-Law Committee (Monique Rivera, Clarissa Doutherd, Angelica Gums, Gladys Green)
6. Agenda Attachments
 2. Draft July 11, 2018 Executive Committee Minutes
 - 4b. Updated Board Roster and Membership Roster
 - 4c. Robert Cox Appointment Letter
7. Future/Proposed Agenda Items
 - Align partnerships with other agencies



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8. Announcements
9. Open Forum
10. Adjournment