



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 Meeting

Monday, April 8, 2019, 5: 30 P.M.

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

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Sean Callum, Supervisor Wilma Chan (Sarah Ting), Samantha Columbus, Robert Cox for Councilmember Larry Reid, Noel Gallo, Teresa Jackson, Councilmember Lynette McElhaney (Brigitte Cook), Njeri Mc Gee-Tyner, Supervisor Nate Miley (Angelica Gums), Carolyn Mixon, Lisa Ruhland for Mayor Libby Schaaf and Deborah Taylor.

Staff: Estelle Clemons, Dwight Williams, Emily Derenthal, Sandra Lange

AGENDA

A. 5:30 p.m. Call to Order/Approval of Agenda

ACTION ITEM:

B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise

C. 5:40 p.m. Approval of Draft March 11, 2019 Administering Board Minutes (G. Green) – **Attachment C1**

ACTION ITEM:

D. 5:45 p.m. Presentation – 2020 Census Presenter, (Casey Farmer) – **Attachment D**

E. 6:15 p.m. Community Action Partnership Updates (E. Clemons)

1. Board Update

A. Vacancies – District 4, Alameda County, & Representative for Noel Gallo

B. Board Retreat – July 13, 20 or 27, 2019

2. 2019 Programming

- AC-OCAP update
- 2020-2021 CAP Plan – Due June 30, 2019
- Public Hearing June 10, 2019
- 2020-2022 RFP, Fall 2019
- Cal/EITC Update
- CSD State Site Visit (City of Oakland): August 13-14, 2019 (Stephanie Upchurch)
- NCAF Conference Report Out (G. Green, T. Jackson)

3. Events

- Fatherhood Summit: March 16, 2019 - update

4. Travel

- Board Travel Policy – **Attachment E4**
- CalCAPA Conference Sacramento, CA May 13-15, 2019 – **Attachment E4A**

***Times are estimates and subject to change.**

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- NCAP Conference Chicago, IL August 26-30, 2019 – **Attachment E4B ACTION ITEM:**

F. 6:45 p.m. Committee Report(s)

G. 6:50 p.m. Future/Proposed Agenda Items

Future:

Health

- Trauma Informed Care*
- La Clinica de la Raza
- Alameda County Building Blocks Collaborative*

Financial Empowerment

- Cal Reinvestment
- 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* Requested
- Seven Step (Re-entry Population)
- AnnieCannons, Inc.*

Social Justice

- Ella Baker Center
- East Oakland Collective
- Oakland Community Organization (OCO)
- Urban Habitat

Families

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

Housing

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

Education

- Promise Neighborhoods- Cal State East Bay *
- Head Start/Early Head Start
- AC Child Care *

Employment

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

Board Development

- Jim Masters – CAP History/ Board Training*
- Jim Master – Structure of the American Economy
- Public Ethics Presentation*
- Strategic Planning

Food Security

- Alameda County Community Food Bank *

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- Rise up*
- Mayor’s Commission on Aging

Community Development

- CDBG *

* = Presented

Transportation

- Alameda County Transportation Commission
- Proposed:**
- Housing Resource Center (Alameda Housing)
 - Los Padres Unidos

H. 6:55 p.m. **Announcements**

- Oakland Rotary
- United Seniors of Oakland and Alameda County
- Alameda County/Social Services/All In Update
- City of Oakland Update – City Budget Meeting/Survey
- Other Organizations

I. 7:10 p.m. **Agenda Attachments**

- C1** Draft March 11, 2019 Administering Board Minutes
- D** 2020 Census
- E4** Board Travel Policy
- E4A** CalCAPA Conference Sacramento, CA May 13-15, 2019
- E4B** NCAP Conference Chicago, IL August 26-30, 2019

J. 7:20 p.m. Open Forum

K. 7:30 p.m. Adjournment

Next Meeting: May 13, 2019 at Oakland’s City Hall

ACTION ITEM:

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