



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 (SPECIAL MEETING)

Monday, May 6, 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 and 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 April 8, 2019 Administering Board Minutes (G. Green) – **Attachment C1**
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
 - 1. Board Update
 - A. Vacancies – Oakland District 4, Alameda County – Community, & Representative for Noel Gallo
 - B. Board Retreat – July 13, 2019: 9-3 p.m., Location TBD
 - C. Draft Board Committee List – **Attachment D1C**
 - 2. AC-OCAP Programming
 - AC-OCAP update
 - Cal/EITC update
 - 2018 Year in review/Outcome Chart/Map/Fact Sheet – **Attachment D2**
 - Public Hearing June 10, 2019 – **Attachment D2a**
 - 2020-2022 RFP, Fall 2019 Draft Timeline – **Attachment D2b**
 - CSD State Site Visit (City of Oakland): August 13-14, 2019 (Stephanie Upchurch)
 - NCAF Conference Report Out (G. Green, T. Jackson)
 - 3. Events
 - Head Start: May 8, 2019 (10-2 p.m.)– Day @ Children’s Fairyland
 - 4. Travel
 - CalCAPA Legislative Day: Sacramento, CA May 13-15, 2019
 - NCAP Conference Chicago, IL August 26-30, 2019

*Times are estimates and subject to change.

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ACTION ITEM:

E. 6:15 p.m. Board Mission, Vision and Focus Areas/2020-2021 CAP Needs Assessment/Work Session – **Attachment E**

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

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 *
- Los Padres Unidos

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*

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Oakland Community Organization (OCO)
Urban Habitat

Families

Social Services Agency – TANF, GA*

- ALL-IN
- Alameda County Hope Collaborative
- Rise up*
- Mayor’s Commission on Aging

Community Development

- CDBG *

* = Presented

- Jim Master – Structure of the American Economy
- Public Ethics Presentation*
- Strategic Planning

Food Security

- Alameda County Community Food Bank *

Transportation

- Alameda County Transportation Commission

Proposed:

- Housing Resource Center (Alameda Housing)

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 April 8, 2019 Administering Board Minutes
- D1C** Board Committee List
- D2** 2018 Year in review/Outcome Chart/Map/Fact Sheet
- D2a** Public Hearing Notice
- D2b** 2020-2022 RFP, Fall 2019 Draft Timeline
- E** Board Mission, Vision and Focus Areas/2020-2021 CAP Needs Assessment/Work Session

J. 7:20 p.m. Open Forum

K. 7:30 p.m. Adjournment

Next Meeting: June 10, 2019 at Oakland’s City Hall

ACTION ITEM:

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