



# 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.

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### Administering Board Meeting

Tuesday, September 10, 2019, 5:30 P.M.

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

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**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 and Lisa Ruhland for Mayor Libby Schaaf.

**Staff:** Estelle Clemons, Dwight Williams, Emily Derenthal

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## 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 July 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 2, 4 and Alameda County – Community

2. AC-OCAP Programming

- AC-OCAP update
- 2019 Mid-year Program update
- 2019 CSBG/Discretionary
- 2020-2022 RFP Update – **Attachment D2**
- Board Retreat Report – **Attachment D2a**
- CSD State Site Visit (City of Oakland): August 13-14, 2019 Update
- NCAP Conference Chicago, IL August 26-30, 2019 (E. Clemons, G. Green, C. Mixon)  
Report Out

**ACTION ITEM:**

F. 6:00 p.m. Presentation – East Bay Works – Michael Katz

G. 6:30 p.m. Committee Report(s)  
Executive Committee  
Program Planning

H. 6:40 p.m. Future/Proposed Agenda Items (\*see below)  
October – Linda Gardner, East Bay Housing Organization (EBHO)  
November – Approval of 2020-2022 RFP

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

Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.



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December – Holiday dinner with Grantees  
January – Casey Farmer, 2020 Census

- I. 6:50 p.m. Announcements
  - Oakland Rotary
  - United Seniors of Oakland and Alameda County
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations

- J. 7:05 p.m. **Agenda Attachments**
  - C1** Draft July 8, 2019 Administering Board Minutes
  - D2** 2020-2022 RFP Update
  - D2a** Board Retreat Report

- K. 7:10 p.m. Open Forum

- L. 7:30 p.m. Adjournment  
**Next Meeting: Tuesday, October 14, 2019 at Oakland’s City Hall**  
**ACTION ITEM:**

### \* 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.\*

#### 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 \*
- Padres Unidos de Cherryland\*

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#### 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
- Rise up\*
- Mayor’s Commission on Aging

#### Community Development

- CDBG \*

\* = Presented

#### 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 \*

#### Transportation

- Alameda County Transportation Commission

#### Proposed:

- Housing Resource Center (Alameda Housing)

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