



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, January 9, 2017, 5: 30 P.M. – 7:45 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-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Theresa Anderson, Lisa Ruhland, Max Chacana, Nayaa Lacy, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Cullam

Vacancy: Oakland CDBG District’s 2

Staff: Estelle Clemons, Cecilia Garcia, Dwight Williams, and Emily Derenthal

AGENDA

- A. 5:30 p.m. Call to Order
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft December 12, 2016 Administering Board Minutes (G. Green) – **Attachment C**
ACTION ITEM:
- D. 5:45 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
 - 1. AC-OCAP Board
 - 2016 Board Attendance – **Attachment D1**
 - AC-OCAP Board Contact Form – **Attachment D1a**
 - 2017 AC-OCAP Board Meeting Schedule – **Attachment D1b**
 - AC-OCAP Committees List – **Attachment D1c**
 - 2. AC-OCAP City/County Funding
 - 3. CSD Site Visit Report – DRAFT – **Attachment D3**
 - Organizational Standards
 - 4. AC-OCAP 2017 Budget – **Attachment D4**
ACTION ITEM:
 - 5. 2017 EITC Campaign
 - 6. Board Vacancies Update (District 2)
 - 7. Events
 - 2017 Board Retreat – March 25, 2017 (Location TBD, 9:00am - 2:00pm)
ACTION ITEM:
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- E. 6:10 p.m. East Bay Housing Organization (EBHO) Presentation
- F. 6:40 p.m. Committee Reports
 - 1) Executive Committee – January 7, 2017 (G. Green)
 - 2) Finance Committee – January 7, 2017 (A. Ford)
- G. 6:55p.m. Future/Proposed Agenda Items
Future:



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CDBG – February 2017

Organizational Standards

Strategic Plan

Health

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

Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- 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*
- Seven Step (Re-entry Population)

Social Justice

- Ella Baker Center

Families

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

Community Development

- CDBG (Feb.)

Housing

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

Education

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

Employment

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

Board Development

- Jim Masters – CAP History/ Board Training*
- Jim Masters - Structure of the American Economy – (June)

Food Security

- Alameda County Food Bank *

Transportation

- Alameda County Transportation Commission

Proposed:

*= presented

H. 7:05p.m. Announcements

- Oakland Housing Authority
- United Seniors
- Alameda County/Social Services/All In Update
- City of Oakland Update
- Other Organizations
- Economic/Employment Interests

I. 7:15 p.m. Agenda Attachments

*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.

AC-OCAP2016/Board Meetings/Agenda/January 2017 agenda



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C. December 12, 2016 Administering Board Minutes

D1. 2016 Board Attendance

D1a. AC-OCAP Board Contact Form

D1b. AC-OCAP Board Meeting Schedule

D1c. AC-OCAP Committees List

D3. DRAFT CSD Site Visit Report

D4. AC-OCAP 2017 Budget

J. 7:20 p.m. Open Forum

K. 7:30 p.m. Adjournment

(Next Meeting: Monday, February 14, 2017 at Oakland's City Hall)

ACTION ITEM: