



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@oaklandca.gov

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 Teleconference

Monday, July 12, 2021 5:30 p.m.

Zoom Community Participation Link: <https://zoom.us/j/94248457194>

Webinar ID: **942 4845 7194**

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Laura Guevara, Mitchell Margolis, David Walker, Alicia Rossetti, Samantha Columbus, Njeri McGee-Tyner, John Michael Baratta, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Emilia Ordaz-Salto), Councilmember Treva Reid (Rosa Velazquez), Supervisor Wilma Chan (Sarah Oddie), Supervisor Nate Miley (Angelica Gums), and Sean Callum

Staff: Estelle Clemons, Dwight Williams, Vanessa Floyd-Rodriguez, and Melissa Francisco

AGENDA

- A. 5:30 p.m. **Call to Order/Recite AC-OCAP Promise**

- B. 5:35 p.m. **Roll Call/Determination of Quorum/Approval of Agenda**
ACTION ITEM:

- C. 5:40 p.m. **Approval of Draft June 14, 2021 Administering Board Minutes – Attachment C1**
ACTION ITEM:

- D. 5:45 p.m. **Community Action Partnership (CAP) Updates (E. Clemons)**
 - 1. Board Update**
 - A. New Board Member Orientation (T. Love and L. Guevara)– Monday, September 13, 2021, at 4:15 p.m.
 - B. 2021 Board Retreat – [Doodle Poll](#) sent to board for Saturday dates (9th, 16th, 23rd) in October.
Poll response due: **Friday, July 16, 2021.**
 - C. Board Acknowledgments: S. Columbus, Boards and Commissions Leadership Institute Graduate
 - 2. AC-OCAP Programming**
 - A. AC-OCAP Update
 - B. Bank On Oakland 2.0 and Guaranteed Income Update
 - C. Ratify Executive Committee Approval of the 2022-2023 Final Anti-Poverty Community Action Plan for CSBG – **Attachment D2C**
 - ACTION ITEM:**
 - 3. Conferences/Travel:**
 - 2021 NCAP National Community Action Partnership Annual Convention, Boston, MA and Virtual, August 30 – September 3, 2021 (In-Person attendees: S. Johnson, S. Oddie, A. Rossetti, and M. Baratta)
 - 2021 NCAF National Community Action Foundation Conference, Virtual, September 27 – 28 and October 4-5, 2021 – **Attachment D3**
 - ACTION ITEM:**

E. 6:15 p.m. AC-OCAP Grantee Presentations

- Chabot-Las Positas
- Hack the Hood Inc.
- New Door Ventures
- Operation Dignity
- Renaissance Entrepreneurship Center

F. 7:05 p.m. Future/Proposed Agenda Items (see chart below)

- **September** – Barbara Leslie (Oakland Chamber of Commerce)
- **September** – Grantee Presentations: (Downtown Streets Inc, Fremont Family Resource Center, Alliance for Community Wellness, Lao Family Community Development)
- **October** – Grantee Presentations: (Housing and Economic Rights Advocates, Civicorps, Eden I & R, Rubicon Programs Inc, St. Mary's Center)

G. 7:10 p.m. Committee Report(s)

- **Executive Committee**

H. 7:15 p.m. Attachments

- C1** Daft June 14, 2021 Administering Board Minutes
- D2C** 2022-2023 Final Anti-Poverty Community Action Plan for CSBG
- D3** Board Member Training Request Form

I. 7:20 p.m. Announcements:

- Oakland Rotary
- United Seniors of Oakland and Alameda County
- Alameda County Social Services/All-In/Board of Supervisors
- City of Oakland
- Others

J. 7:25 p.m. Open Forum

**K. 7:30 p.m. Adjournment
ACTION ITEM:**

August Board Recess – Enjoy your summer!

Next Meeting: September 13, 2021

Future Agenda Items (* = Presented)

Health	Housing
Trauma Informed Care Trauma Informed Care II*	Alameda-County Housing Authority*
La Clinica De La Raza	Tri-Valley Housing
Alameda County Building Collaborative*	Community Housing – Path Everyone Home
Financial Empowerment	East Bay Housing Organization*
Cal Reinvestment	Spectrum – LIHEAP/Weatherization
Earned Income Tax Credit/UWBA*	Oakland Housing Authority*
Youth	City of Oakland Housing Road Map*
Los Padres Unidos*	Alameda County Housing Community Dev.*
Oakland Fund Children Youth (OFCY)*	Alameda Housing Resource Center
Oakland Youth Commission*	Education
REACH Ashland/Cherryland Youth Center*	Promise Neighborhoods – Cal State East Bay*
Early Care & Education Planning Council*	Employment
Head Start/Early Head Start	Alameda County WIB*
AC Child Care*	East Bay Sustainable Alliance
Public Safety	Oakland WIB*
AnnieCannons Inc.*	Minimum Wage/Life-Up Oakland/\$15 hour
Citywide Public Safety Plan	Local Union
Cease Fire/Street Outreach*	W. Oakland Job Resource Ella Baker Center
Oakland Unite*	East Bay Works*
City of Oakland, Chief of Violence Prevention*	Board Development
Seven Step (Re-Entry Population)*	Jim Masters – CAP History/Board Training*
Social Justice	Jim Masters – Structure of the American Economy
Urban Habitat*	Public Ethics Presentation*
East Oakland Collective*	Strategic Planning – RDA*
Oakland Community Organization (OCO)	Food Security
Families	Alameda County Community Food Bank*
Mayor’s Commission on Aging*	Transportation
Social Services – TANF, GA*	Alameda County Transportation Commission
All-In*	Community Development
Alameda County Hope Collaborative	CDBG/CARES*
Rise Up*	Census 2020 Complete Count*