



**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 Teleconference

Monday, July 13, 5:30 p.m.

Zoom Community Participation Link: <https://zoom.us/j/95263397502>

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan, Councilmember Larry Reid (Robert Cox), Councilmember Noel Gallo, Mayor Libby Schaaf (Lisa Ruhland), Njeri Mc Gee-Tyner, Sean Callum, Samantha Columbus, David Walker, Mitchell Margolis, and Alicia Rossetti

Staff: Estelle Clemons, Dwight Williams, and Melissa Francisco

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 June 08, 2020 Administering Board Minutes – **Attachment C1**
ACTION ITEM:

- D. 5:45 p.m. Presentation – Resource Development Associates (RDA), Strategic Planning Update

- E. 6:15 p.m. Community Action Partnership Updates (E. Clemons)
 - 1. Board Update
 - A. Board Vacancies -- Oakland District 1 and Alameda County Community
 - B. District 5 Elected Official Appointee Designation Request – **Attachment E1B**
 - C. District 3 Elected Official Appointee Designation, Sarah Oddie – **Attachment E1C****ACTION ITEM:**

 - 2. 2020 Programming
 - A. CSBG 2020 Amended Budget and CARES Funding – **Attachment E2A**
 - B. AC-OCAP 2020-2022 Grantees Programs and Services – **Attachment E2B**
 - C. California Earned Income Tax Credit (Cal/EITC) Update – **Tax Day July 15, 2020**
 - D. Census 2020 – **October 31, 2020 Revised End Date**
 - E. COVID-19 Update**ACTION ITEM:**

- F. 6:45 p.m. Future/Proposed Agenda Items (see below)
Proposed: Mayor Libby Schaff, Darlene Flynn – Part 2, Barbara Leslie (Chamber of Commerce)
Follow-up from June 08, 2020 Administering Board Meeting: Board to draft letter requesting presentation from Alameda County Board of Supervisors

- G. 6:50 p.m. Committee Report (s)
 - Ad-hoc Strategic Planning Committee Report (M. Rivera, A. Ford, S. Ting, and D. Walker)
 - Executive Committee – Special CARES Funding Meeting – **Monday, July 27, 2020 at 5:30pm**

H. 7:00 p.m. Announcements
 Oakland Rotary
 United Seniors of Oakland and Alameda County
 Alameda County/Social Services/All In Update
 City of Oakland
 Others

J. 7:15 p.m. Attachments
C1 Draft June 08, 2020 Administering Board Minutes
E1B District 5 Elected Official Appointee Designation Request
E1C District 3 Elected Official Appointee Designation Letters
E2A Draft 2020 CSBG Amended Budget & CARES Funding Proposed Services
E2B AC-OCAP 2020-2022 Grantees Program and Services

K. 7:20 p.m. Open Forum

L. 7:30 p.m. Adjournment
ACTION ITEM:

August Board Recess – Enjoy your summer!

Next Meeting: September 14, 2020

FUTURE AGENDA ITEMS: (* = PRESENTED)

HEALTH	HOUSING
Trauma Informed Care*	Tri-Valley Housing
La Clinica De La Raza	Community Housing – Path/Everyone Home
Alameda County Building Blocks Collaborative*	East Bay Housing Organization *
FINANCIAL EMPOWERMENT	Spectrum – LIHEAP/Weatherization
Cal Reinvestment	Oakland Housing Authority *
Earned Income Tax Credit/UWBA*	Alameda-County Housing Authority *
YOUTH	City of Oakland Housing Road Map *
Oakland Fund Children Youth (OFCY) *	Alameda County Housing Community Development* (2/20)
Oakland Youth Commission *	Alameda Housing Resource Center
REACH Ashland/Cherryland Youth Center *	EDUCATION
Early Care & Education Planning Council *	Promise Neighborhoods – Cal State East Bay *
Head Start/Early Head Start	EMPLOYMENT
AC Child Care *	Alameda County WIB *
Los Padres Unidos *	East Bay Sustainable Alliance
PUBLIC SAFETY	Oakland WIB *
Citywide Public Safety Plan –	Minimum Wage/Life-Up Oakland/\$15 hr.
Cease Fire/Street Outreach *	Local Union
Oakland Unite *	West Oakland Job Resource Center Ella Baker Center
City of Oakland, Chief of Violence Prevention* (3/20)	East Bay Works* (9/19)
Seven Step (Re-Entry Population) *	BOARD DEVELOPMENT
AnnieCannons Inc *	Jim Masters – CAP History/Board Training *
SOCIAL JUSTICE	Jim Masters – Structure of the American Economy
East Oakland Collective *	Public Ethics Presentation *
Oakland Community Organization (OCO)	Strategic Planning – RDA*
Urban Habitat *	FOOD SECURITY
FAMILIES	Alameda County Community Food Bank *
Social Services – TANF, GA *	TRANSPORTATION
All-In *	Alameda County Transportation Commission
Alameda County Hope Collaborative	COMMUNITY DEVELOPMENT
Rise Up*	CDBG *
Mayor’s Commission on Aging *	Census 2020 Complete Count* (1/20)