



# 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

Monday, May 8, 2017, 5: 30 P.M. – 7:15 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-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 Callum, and Sophia Lai

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

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## 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 April 10, 2017 Administering Board Minutes (G. Green)  
**Attachment C**  
**ACTION ITEM:**
- D. 5:45 p.m. Community Service Block Grant (CDBG) Presentation – Gregory Garrett
- E. 6:15 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
  - 1. 2017 Program Update
    - 2017 Grantee/Contract Update
    - Organizational Standard Report – **Attachment D**
    - Draft Proposal of the Committee Structure – **Attachments D1**
    - By-law – Ad hoc Committee
    - County Funding/County Presentation
    - Federal Funding Update
  - 2. Board Retreat Report – **Attachment D2**
  - 3. 2017 CalCAPA Annual Conference Update
  - 4. Events
    - AC-OCAP Public Hearing – June 12, 2017
    - Hunger Free Summer Kick Off – June 16, 2017, Lincoln Center, 261 11<sup>th</sup> St, Oakland**ACTION ITEM:**
- F. 6:45 p.m. Committee Reports - None
- G. 6:50p.m. Future/Proposed Agenda Items
  - Future:**
  - Public Hearing – June 2017
  - Spectrum – July 2017
  - Organizational Standards
  - Strategic Plan

\*Times are estimates and subject to change.

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### 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

### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*
- City of Oakland Housing Road Map\*
- East Bay Housing Organization (EBHO)\*
- Spectrum – LIHEAP/Weatherization - July
- 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

\*= presented

Proposed:

- Proposition 47 – Probation (A. Ford)
- Urban Habitat
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative

- H. 6:55p.m. Announcements
- Oakland Rotary
  - United Seniors
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations
  - Economic/Employment Interests

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### **Administering Board Meeting**

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- I. 7:05 p.m. Agenda Attachments
    - C. April 10, 2017 Administering Board Minutes
    - D. 2016 CSBG Organizational Standards Outcome Chart
    - D1. AC-OCAP Committees List, Motions for Consolidation, and Excerpt from By-laws
    - D2. AC-OCAP Board Retreat Report
  
  - J. 7:10 p.m. Open Forum
  
  - K. 7:15 p.m. Adjournment
- (Next Meeting: Monday, June 12, 2017 at Oakland's City Hall**  
**ACTION ITEM:**

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AC-OCAP2016/Board Meetings/Agenda/May2017 agenda