



Alameda County-Oakland Community Action Partnership (AC-OCAP)

Executive Committee Meeting
Thursday, June 27, 2024, 5:30 PM

Committee Members Present: Monique Rivera (Chair), Sandra Johnson (Vice-Chair), Brigitte Cook (Secretary), and Mitchel Margolis

Committee Members Absent: None

Committee Members Excused: Andrea Ford (Treasurer), and Supervisor Lena Tam (Cesley Ford-Frost)

Staff: Dwight Williams

1. Roll Call/Determination of Quorum/Approval of Agenda

Chair M. Rivera performed Roll Call and a quorum was established at 5:30p.m.

MOTION: To approve the June 27, 2024, Executive Committee Meeting Agenda.

M/S/Carried: B. Cook / S. Johnson / Motion Carried.

2. Approval of the Draft Minutes from the AC-OCAP Executive Committee Meeting of May 23, 2024.

MOTION: To approve the May 23, 2024, minutes.

M/S/Carried: B. Cook / M. Margolis/ Motion Carried.

3. Public Comment: None

4. DISCUSSION ITEMS

a. Closed Door Session – No minutes provided during this session.

b. The Executive Committee took a vote in closed session and recommended D. Williams for the position of Manager for Human Services for Community Action Partnership, Re-Cast and the summer lunch program. This recommendation was to be forwarded to the City Administrator for approval. The Committee discussed D. Williams needing to be in compliance with contracting requirements. The group also discussed the importance of maintaining control over the grant money and making sure it is spent on AC-OCAP programming, which seemed related to Dwight's potential new role. A key factor in the decision was the importance of working with an existing board and continuity of services now provided.

5. Adjournment of Meeting

MOTION: To adjourn the meeting at 6:31pm

MIS/Carried: S. Johnson / M. Margolis / Motion Carried.

Next In-Person Meeting: July 25, 2024