



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
Core Values: Community-Driven | Equitable | Collaborative | Impactful | Results-Driven

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, November 13, 2023, 5:30 p.m.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

The Public May Observe and/or Participate in This Meeting by:

To make public comment, community members will need to do so in person at the published location.

To observe the meeting by video conference, please use the zoom participation link:

Join Zoom Meeting

<https://us06web.zoom.us/j/89932581680>

Meeting ID: 899 3258 1680

Board Membership: Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, Patricia Schader, Mayor Sheng Thao (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Brittany Garza), Councilmember Kevin Jenkins (Lawanda Smith), Councilmember Treva Reid (Jocelyn Mapp), Supervisor Lena Tam (Cesley Ford-Frost), William B. "Quantum" Norwood II, and Supervisor Nate Miley (Angelica Gums)

Board Vacancies: Community Development Block Grant (CDBG) District 4, Alameda County -Community, and Private Sector

Staff: Dwight Williams, Ana Tellez-Witrigo, Maria Huynh, Jacqueline Jacobs, and Don Raulston

DEFINITION OF TERMS:

- **Action Item:** motion or recommendation requiring official vote and approval of the Alameda County - Oakland Community Action Partnership Board to be effective.
 - **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit board action.
-

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AGENDA

- 1 5:30 p.m. Call to Order/ Recite Alameda County- Oakland Community Action Partnership (AC-OCAP) Promise
- 2 5:35 p.m. Roll Call/Determination of Quorum
- 3 5:40 p.m. ACTION ITEM: Approval of Agenda
- 4 5:45 p.m. ACTION ITEM: Approval of the Draft Minutes from the Alameda County-Oakland Community Action Partnership (AC-OCAP) Administering Board Meeting of September 11, 2023 – Attachment A
- 5 5:50 p.m. Public Comment: (Specific Agenda Item(s): Audience Comment Period)
- 7 5:55 p.m. Report of the October 26, 2023, Executive Committee Actions Items – Attachment B
- 8 6:00 p.m. INFORMATIONAL ITEM: Community Action Partnership (CAP) Updates:
 - a. Attendance Roster – Attachment C
 - b. Form 700 Status – Attachment D
 - c. Guidance on Teleconference option – Verbal Update
 - d. CalCAPA observations -- Verbal Update
 - e. 2023 Grantee grant approval status – Verbal Update
- 9 6:15 p.m. Open Forum: (General Audience Comment Period)
- 11 6:20 p.m. INFORMATIONAL ITEM: Announcements
 - a. United Seniors of Oakland and Alameda County
 - b. Alameda County Social Services/ /Board of Supervisors
 - c. City of Oakland
 - d. Board Members/Others
- 12 6:30 p.m. ACTION ITEM: Adjournment
 - a. The Next In-Person Meeting: December 11, 2023

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MINUTES



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

Administering Board Meeting

Monday, September 11, 2023, 5:30 p.m.

Staff: Dwight Williams, Maria Huynh, and Ana Tellez-Witrago

A. Call to Order/Recite AC-OCAP Promise

Board Chair Rivera called the September 11, 2023 Administering Board Meeting to order at 5:38 p.m. The AC-OCAP Promise was recited.

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

Roll Call was performed by Staff Williams, a quorum was established at 5:38 p.m.

Present: 10 – Monique Rivera (Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, Patricia Schader, Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Brittany Garza), Supervisor Nate Miley (Angelica Gums)

Excused: 1 – Jocelyn Mapp

MOTION: To approve the July 10, 2023 Administering Board Agenda as is
Made by B. Cook/ A. Ford, carried by the following vote:

Aye: 10 S. Johnson, A. Ford, B. Cook, M. Margolis, D. Walker, P. Schader, T. Love, B. Garza, A. Gums

Excused: 1 J. Mapp

C. Approval of Draft July 10, 2023, Administering Board Minutes - Attachment C1

MOTION: To approve the Draft July 10, 2023 Administering Board Minutes
Made by B. Cook/ A. Ford, carried by the following vote:

Aye: 9 S. Johnson, A. Ford, B. Cook, M. Margolis, D. Walker, P. Schader, T. Love, B. Garza, A. Gums

Excused: 1 J. Mapp

Abstain: 1 M. Rivera

D. Public Comment: (Specific Agenda Item(s): Audience Comment Period)

No comments.

E. Community Action Partnership (CAP) Updates (Staff Williams)

1. Board Update

Chair Rivera asked staff to clarify how AC-OCAP Board members should confirm their availability to attend meetings to determine quorum.

Staff Williams asked board members to “accept” the meeting invitation to confirm their attendance. “Decline” means the board member will not attend.

A. Board Vacancies: Private Sector, CDBG Oakland District 4 and 6, and two Alameda County Low-Income Community Seats

The Board needs to fill vacancy appointments from the Private Sector, CDGB Oakland District 4, and two Alameda County-Community seats.

B. Cook will reach out to the Oakland City Council District 4 Chief of Staff for a district recommendation.

Chair Rivera reached out to the Rotary Club but did not receive any recommendations.

B. Approval of Oakland Mayor Sheng Thao Appointee - Deputy Mayor Dr. Kimberly Mayfield -Attachment E1B

C. Approval of Alameda County Supervisor Lena Tam – Cesley Ford-Frost – Attachment E1C

At the discretion of Chair Rivera, Items A and B were taken together.

MOTION: To approve Oakland Mayor Sheng Thao’s Appointee, Deputy Mayor Dr. Kimberly Mayfield and Alameda County Supervisor Lena Tam’s appointee, Cesley Ford-Frost, as AC-OCAP Board Members.

Made by T. Love/ S. Johnson, carried by the following vote:

Aye: 10 M. Rivera, S. Johnson, A. Ford, B. Cook, M. Margolis, D. Walker, P. Schader, T. Love, B. Garza, A. Gums

Excused: 1 J. Mapp

D. Approval of Oakland CDBG District #6 - Lawanda Smith – Attachment E1D

MOTION: To approve Oakland CDBG District #6 Appointee - Lawanda Smith as a AC-OCAP Board Member.

Made by A. Gums/ A. Ford, carried by the following vote:

Aye: 10 M. Rivera, S. Johnson, A. Ford, B. Cook, M. Margolis, D. Walker, P. Schader, T. Love, B. Garza, A. Gums

Excused: 1 J. Mapp

E. Board Acknowledgements

Chair Rivera acknowledged the lack of food at the September 11, 2023, board meeting. Due to understaffing, food was not prioritized; however, with the new staff, Maria and Ana, going forward, food, water, and name tags will be provided at future board meetings.

Chair Rivera announced that, as part of AC-OCAP's budget and to accommodate community attendance, parking and travel are reimbursed. Also, with advance notice, childcare is available. Children are also welcome at the meeting.

Chair Rivera thanked Angelica Gums for attending the AC-OCAP Public Hearing on August 29, 2023 at the West Oakland Public Library.

F. 2023 Board Retreat

Chair Rivera shared that the retreat has been moved to the spring of 2024. The purpose of the retreat is for the board to set priorities based on the needs in Alameda County.

Board Member Gums shared that there has only been one planning and programming committee meeting. If Board members would like to join the committee, please contact Board Member Gums.

2. AC-OCAP Programming

A. AC-OCAP Update 2022

1. CSD CSBG Close-Out Report - Contract 22F-5002 - Attachment E2A.1

Staff Williams stated that AC-OCAP has received the CSBG Close-Out Report from CSD. The 2022 grant has been completed.

2. CSD Audit Transmittal Report - Attachment E2A.2

Staff Williams provided an update, the CSD Audit Transmittal Report, which indicates that CSD has completed an audit for the 2022 CARES Grant program and the 2021 CSBG Grant program. The audit determined that no issues were found with the grants.

B. Late 2024-2025 Community Action Plan - Attachment E2B

Staff Williams stated that AC-OCAP received a late notice from the State of California (CSD) because the 2024–2025 Community Action Plan (CAP) has not been received. The CAP Plan was due on June 30, 2023. Due to AC-OCAP having only one staff member for 9 months and many administrative and programmatic activities due in the same time frames, in addition to the City of Oakland experiencing a ransomware incident in February 2023 that deleted all AC-OCAP data files for 2021 and 2022, the CAP Plan was prioritized to be completed after submitting the 2022 annual reports and onboarding the new 2023 RFP grantees. Staff completed the annual reports, onboarded the new grantees, and has been working on the CAP plan. The public hearing was held on August 29th, 2023 at the

West Oakland Public Library located at 1801 Adeline Street in Oakland, CA. Staff is in the final stages of completing the CAP plan. The draft CAP Plan was included in the September 11, 2023, agenda packet.

C. 2024-2025 CAP Plan Timeline (Final) – Attached E2C

Staff needs to add the public comments received at the public hearing in verbatim format. The plan is due to the state by September 21, 2023.

D. 2024-2025 – Community Needs Assessment Presentation – Attachment E2D

Chair Rivera shared that based on what she heard at the AC-OCAP public hearing, there is a need for the board to discuss adding mental health services to the strategic plan. She also heard the feedback from Quantum Norwood, who runs a reentry program, that the advocacy board can undertake is the possibility of working within and outside of the system. At the retreat, the board can discuss how we can partner with other organizations that have funding to leverage resources.

Board Member Gums shared that, in addition to mental health, the hearing highlighted the need for affordable housing. We are looking at ways to invest in communities to increase income through jobs, business ownership, and a job pipeline program. We should take a deeper dive into what poverty looks like in Alameda County and Oakland and how, as a community, we can come together to share ideas and leverage each other's resources. From the public hearing feedback, there is a preventive side of mental health that we can explore to prevent things from escalating to an extreme mental health issue, such as housing and job resources. Noting that Alameda County has several resources for mental health.

Staff Huynh stated that her key takeaway from the public hearing is the need for more attention to mental health services and social services for seniors and youth. She currently handles AC-OCAP grants from 18 non-profit organizations, and all are focused on housing, and job training and placement. She does not see any mental health programs by grantees. Alameda County has health and social services data for the unhoused in their database that intersects with mental health needs. She will share some of this information with the board when received.

Board Member Cook's topic for the retreat is the nexus between location and access to mental health services. What is available in the flatlands? East and West Oakland does not have agencies that offer preventative services. Most programs are connected to a school, so those seeking support without children are underserved or not served at all. The board can discuss working with organizations that support making mental health more accessible.

Board Member Love suggested inviting local community health clinics to present at future board meetings to see what services they offer and what support they need. She also shared that Alameda County Behavioral Health has provided funding for a black psychologist to provide a healing haven. There will be locations in both East and West Oakland. We can bring them on to be part of that conversation. Also, UCSF has a clinic in West Oakland. They can be invited to share what services they offer and how the board can help the community know about the services.

Board Member Walker expressed an interest in coordinating organizations and programs to present to the board about mental health because his work is within the mental health field.

E. 2024-2025 CAP Plan (Draft) – Attachment E2E

Board Member Cook asked why on page 15, under #8A, B, and C, the sections are blank. Will they be filled in?

Staff Williams responded Yes, final data will be input and finalized prior to submitting.

C. 2024-2025 Community Needs Assessment -- Action Item:

D. 2024-2025 CAP Plan (Draft) -- Action item

MOTION: To approve item C, 2024-2025 Community Needs Assessment, and item D, 2024 – 2025 CAP Plan (Draft).

Made by A. Gums/ B. Cook, carried by the following vote:

Aye: 12 M. Rivera, S. Johnson, A. Ford, B. Cook, M. Margolis, P. Schader, T. Love, B. Garza, A. Gums, K. Mayfield, C. Ford Frost, L. Smith

Excused: 1 J. Mapp

Abstain: 1 D. Walker

3. Travel/ Conventions

- A.** National Community Action Partnership (NCAP) Annual Convention, August 28-30, 2023, Atlanta, GA (Attended by Board Members Ford and Gums and Staff Williams).

Report from Board Member Gums:

Board Member Gums met the board members of the National CAP. She networked and inquired about how other CAPs work. Many CAPs did not let the COVID-19 pandemic stop them. For example, one CAP used diaper drives for expecting mothers and found creative ways to utilize their Weatherization program. Board Member Gums will share information with Chair Rivera about Rising Sun Energy. One of the general session speakers, Ms. Howard, previously lived in Oakland. Ms. Howard stated that she would

come visit AC-OCAP when she is in town. The NCAP Board has adopted a new code of ethics for NCAPs. Also, Board Member Gums will send information about the many online webinars that are available to NCAP members.

Report from Staff Williams:

Staff Williams highlighted two different sessions he attended: One was about the ABCSBG's program funds and guidance on how the funds can be spent. The states regulate and determine how 90% of the programs are allowable to use these funds. The other 10% is determined by the federal government. The main takeaways were learning how critically important it is to know where the funding originates, where is it distributed, and what are the allowed uses. If a board is active with developing creative programs that deliver a needed service to the community, the board can advocate for additional funds and make the claim that the program fits into the requirements.

The second session was on the ABCSBG's of tripartite boards, the board selection process, importance of updating by-laws, and the operation of the boards. The main takeaway was that the Board must be active in creating programs and must advocate for more funds. The AC-OCAP board currently receives about \$1.4 million each year to fund job training and housing support programs. To make the type of impact desired, more programs and more funding is needed. And that additional funding must come from the actions of the Board.

- B. Cal CAPA Annual Conference, November 6-9, 2023 in San Francisco, CA -Action item
Chair Rivera announced that there will be information sent to board members regarding the Cal CAPA Annual Conference and welcomes board members to attend one day. She is always impressed with the work that other CAPs do.

4. SNAP Program Update

This item was moved to the next board meeting of October 9, 2023.

H. Committees – Return to Standing Meetings and Composition of Committee – Action item:

The Executive committee will begin work on cleaning up the AC-OCAP bylaws. It will start meeting on the third Thursday of the month at 5:30 p.m.

Angelica Gums will lead the Program Committee and David Walker will lead the Advocacy Committee.

At the request of Chair Rivera and Board Member Gums, staff will review the Brown Act for understanding and to determine if committee meetings need to be in-person.

I. Future/Proposed Agenda Items (see chart below)

AC-OCAP Board Member Refresher Training will be in October.

J. Attachments

C1	Draft March 13, 2023, Administering Board Minutes
D1	May 8, 2023, AC-OCAP Administering Board Meeting Summary
E1	AC-OCAP Resolution 7-23
G1B	Oakland Mayor Appointee Letter
G1C	Alameda County Supervisor Appointee Letter
G2A	2022 CSD Annual Report Feedback and Factsheet
G2B	2023 AC-OCAP Budget (Amendment 1)

K. Announcements:

- United Seniors of Oakland and Alameda County - Board Member Johnson
 - Golden H. Non-profit organization is having a fundraiser fashion show on September 23rd from 2 p.m.-6 p.m. at 720 Bancroft Ave, Suite 209, San Leandro CA.
 - United Seniors of Oakland Alameda County is having its 20th Annual Healthy Living Festival at the Oakland Zoo on September 28, 2023 from 9 a.m. – 2 p.m. It is FREE to attend.
- Alameda County Social Services/ Board of Supervisors – Board Member Ford-Frost
 - The Alameda County Probation Dept is sponsoring Positive Futures Fair on Friday, September 15th at 3 p.m.-6 p.m.
- City of Oakland – Board Member Love
 - The Mayor’s office is sponsoring a Hip-Hop event for Kids in Fairyland, a health and wellness event on September 23rd.
 - Starting September 12, 2023, City Council is back in session and committee meetings will resume. The full City Council Meeting will be on September 19th.
 - Councilmember Fife will have a District Townhall on Saturday, September 16th at St. Mary’s Center at 10 a.m.
 - City of Oakland Head Start has a new mobile service van that will be out in the community. It was at Oakland’s Pride event. They also had a Health Fair at San Antonio Park last Saturday. Congratulations to Head Start for getting that mobile service van that will be out in the community soon.
 - Mayor’s office is doing a “Talking Transitions” community engagement initiative. It consists of a survey regarding economic development, available both electronically and as hard copies (in multiple languages), community safety, and housing and homelessness. In addition, they will have two large town halls on September 16th at McClymond’s High School, 9:30am-2:30pm, and September 23rd at Castlemont High School, 9:30am-2:30pm.

L. Open Forum (General Audience Comment Period)**M. Adjournment**

MOTION: To adjourn the September 11, 2023 meeting

Made by S. Johnson/ A. Ford, carried by the vote of:

Aye: 13 M. Rivera, S. Johnson, A. Ford, B. Cook, M. Margolis, P. Schader, T. Love, B. Garza, A. Gums, K. Mayfield, C. Ford Frost, L. Smith, D. Walker

Excused: 1 J. Mapp



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Executive Committee Meeting

Thursday, October 26, 2023, 5:30 p.m.

Locations to observe and make public comment:

Oakland City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

Board member Frost
1266 San Carlos Ave
Concord CA 94518

To Observe Virtually:

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84517616622?pwd=IM18qAavBh0RCbQbgLHmzrEEFzzEtg.MCBzHoS_J0f-CuOi

Webinar ID: 845 1761 6622

Passcode: 794291

To make public comment on zoom: Raise your hand during public comment, open form, or call for public speakers.

Committee Membership: Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, and Supervisor Lena Tam (Cesley Ford-Frost)

Staff: Dwight Williams and Ana Tellez-Witrago

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AGENDA

1 5:30 p.m. Call to Order/ Roll Call

Roll Call was performed by Ana Tellez, a quorum was established at 5:41 p.m.

Present: 4 –Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), and Supervisor Lena Tam (Cesley Frost)

Absent: 1 – Monique Rivera (Chair)

Excused: 1 – Mitchell Margolis

*Chair Rivera was present at 5:54 p.m.

2 5:35 p.m. Recite Alameda County- Oakland Community Action Partnership (AC-OCAP) Promise

3 5:45 p.m. Approval of the Agenda - ACTION ITEM

MOTION: To approve the amended agenda, adding items 4 and 5.

Made by B. Cook, 2nd by A. Ford, carried by the following vote:

Aye: 4 S. Johnson, A. Ford, B. Cook, C. Frost

Absent: 1 M. Rivera

Excused: 1 M. Margolis

4 5:40 p.m. Public Comment: (Specific Agenda Item (s): Audience Comment Period)

No comments

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5 5:50 p.m. Approval of the Executive Committee Minutes - ACTION ITEM

MOTION: To defer the approval of the Executive Committee Minutes of June 21, 2023, to the next Executive Committee.

Made by A. Ford, 2nd by B. Cook, carried by the following vote:

Aye: 4 B. Cook, A. Ford C. Frost, S. Johnson

Absent: 1 M. Rivera

Excused: 1 M. Margolis

Due to staff turnover more time is needed to locate the June 21, 2023, Executive Committee minutes.

6 5:55 p.m. Approval of 2023 CalCAPA Annual Conference Travel on November 6-9 for Chair Monique Rivera, Board member Lawanda Smith, Dwight Williams, Maria Huynh - ACTION ITEM

MOTION: To approve Chair Monique Rivera, Board member Lawanda Smith, Dwight Williams, Maria Huynh to attend 2023 CalCAPA Annual Conference on behalf of the AC-OCAP board.

Made by A. Ford, 2nd by B. Cook, carried by the following vote:

Aye: 4 B. Cook, A. Ford C. Frost, S. Johnson

Absent: 1 M. Rivera

Excused: 1 M. Margolis

7 6:00 p.m. Approving the Alameda County Low-Income Community Appointment of Reverend William B. "Quantum" Norwood II to the Alameda County-Oakland Community Action Partnership Board - ACTION ITEM - Attachment A

MOTION: To approve Reverend William B. "Quantum" Norwood II to the Alameda County-Oakland Community Action Partnership Board

Made by B. Cook, 2nd by A. Ford, carried by the following vote:

Aye: 4 B. Cook, A. Ford C. Frost, S. Johnson

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Absent: 1 M. Rivera
Excused: 1 M. Margolis

INFORMATIONAL ITEMS

8 6:05 p.m. Scheduling of Items to the Standing Committees or Administrative Board

The committee requests to have staff include an action item on November 13, 2023, in the event that there is no quorum established at an Administering Board meeting, and there is a quorum of the Executive Committee, the Executive Committee can take action on behalf of the Board.

For the December Administering Board meeting, the Executive Committee would like staff to have hot food individually packaged and staff to look at purchasing AC-OCAP swag for board members as a thankful holiday gift.

9 6:10 p.m. Committee Information

Chair Rivera:

- Appointed Board member Angelica Gums as Planning Committee Chair.
- Appointed Board member William B. “Quantum” Norwood II and the District 4. Representative (currently vacant) to the Planning Committee.
- Appointed Board member David Walker as Advocacy Committee Chair.
- Appointed Lawanda Smith to the Advocacy Committee.

10 6:15 p.m. Board member and vacancies- [Attachment B](#)

The committee requested an attendance roster for the board and committees to be included in the November 13, 2023, Administering Board meeting agenda packet.

11 6:20 p.m. Travel on City Business – [Attachment C](#)

Chair Rivera asked staff to return to the December 2023 Executive Committee with a list of upcoming conference opportunities.

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The Executive Committee asked staff to research and confirm if travel authorizations differ for Federal funds, the type of funds the AC-OCAP receives, and the city of Oakland travel policy. Noting that being reimbursed after paying out of pocket is a barrier to attending these conferences for low-income board members.

12 6:25 p.m. By Laws Attachment – [Attachment D](#)

13 6:30 p.m. Announcements

14 6:35 p.m. Open Forum: (General Audience Comment Period)
No Comments

15 6:40 p.m. ACTION ITEM: Adjournment.

a. The Executive Committee Meeting of November 23, 2023, is **Canceled due to Thanksgiving.**

MOTION: To adjourn the Executive Committee meeting at 7:05

Made by B. Cook, 2nd by A. Ford, carried by the following vote:

Aye: 4 B. Cook, A. Ford, C. Frost, S. Johnson, M. Rivera

Absent: 0

Excused: 1 M. Margolis

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Administering Board Attendance 2023
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BOARD MEMBER	MEETING DATES										
	1/9	2/13	3/13	4/10	5/8	6/12	7/10	9/11	10/9	11/13	12/11
B. Cook (LI-Dist. 1)			P		P			P	E		
M. Margolis (LI-Dist. 2)			P		P			P	P		
D. Walker (LI-Dist. 3)			E		P			P	A		
LI-District 4 (Vacancy)											
M. Rivera (LI-Dist. 5)			P		P			P	P		
L. Smith (LI-Dist. 6)								P	P		
P. Schader (LI-Dist. 7)			P		P			P	A		
K. Mayfield (Mayor)								P	E		
C. Fife (T. Love) (ECm-Dist. 3)			P		P			P	P		
N. Gallo (Garza) (ECm-Dist. 5)			A		A			P	E		
T. Reid (J. Mapp) (ECm-Dist. 7)			P		P			E	E		
L. Tam (C. Frost- Dist. 3) (EoS-District 3)								P	P		
N. Miley (A. Gums) (ECoS-Dist. 4)			P		P			P	P		
A. Ford (Private Sector-Social Srvcs)			P		E			P	P		
S. Johnson (Private Sector-United Srs.)			P		P			P	P		
Private Sector (Vacancy)											
Meeting status	Canceled	Canceled	Convned	Canceled	Canceled	Canceled	Convned	Convned	Canceled		
<p>"The following conditions will govern grounds for the termination of membership on the Administering Board. The Administering Board member accumulates three consecutive unexcused absences from regular meetings, or accumulates six absences from such regular meetings in any six-month period." (Excerpt from Bylaws 10-11-11)</p>											

BOARD MEMBERS THAT NEED TO FILE THEIR FORM 700

First name	Last name	Statement Type	Position
Brigitte	Cook	Annual	Member
David	Walker	Annual	Member
Patricia	Schader	Annual	Member
Jocelyn (alternate for Councilmember Reid)	Mapp	Assuming Office	Member
Brittany (alternate for Councilmember Gallo)	Garza	Annual	Member
Kimberly (alternate for Mayor Thao)	Mayfield	Assuming Office	Member
Lawanda (alternate for Councilmember Jenkins)	Smith	Assuming Office	Member
William	Norwood II	Assuming Office	Member
Cesley (alternate for Supervisor Tam)	Ford-Frost	Assuming Office	Member