



## Alameda County

### Oakland Community Action Partnership (AC-OCAP)



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#### EXECUTIVE COMMITTEE MEETING (Standing) – SPECIAL

Purpose: The Executive Committee may act for the Administering Board on matters which cannot await the next scheduled meeting of the Board, as determined by the Executive Committee, and notify the Board, at its next meeting, of that action.

**Wednesday, November 9, 2016, 5:30-7:30 p.m.**

**150 Frank Ogawa Plaza, 4<sup>th</sup> Floor, Conference Room #1**

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**Committee Members:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, and Supervisor Wilma Chan (Dave Brown)

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

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#### AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of October 5, 2016 Executive Committee Minutes - **Attachment 2**  
**ACTION:**
3. Board Private Sector Term Expiration & Process Review/Discussion (2 – Private Sector Vacancies as of December 31, 2016) – **Attachments 3**  
United Seniors Letter - **Attachment 3a**  
**ACTION:**
4. 2017 -2019 RFP
  - Review RFP Recommendations – **Attachment 4**
  - Q & A Session**ACTION:**
5. Pending Items – State/City CSBG Contracting Process Gantt Chart
6. Agenda Attachments
  2. October 5, 2016 Executive Committee Minutes
  3. AC-OCAP Private Sector Process
  - 3a. United Seniors Letter
  4. RFP 2017-2019 RFP Applications Submitted
7. Future/Proposed Agenda Items
8. Announcements
9. Open Forum
10. Adjournment



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