



# Alameda County



## Oakland Community Action Partnership (AC-OCAP)

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

### PROGRAM PLANNING COMMITTEE MEETING (Standing) – SPECIAL MEETING

Purpose: The Program Planning Committee is responsible for working to implement AC-OCAP's strategic plan, and identify/develop programs and services that support AC-OCAP's mission.

Wednesday, October 19, 2016, 6:00 - 8:00 p.m.

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

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**Committee Members:** Councilmember Lynette McElhaney (Brigitte Cook), Gladys Green, Lenita Wheeler, Supervisor Nate Miley (Angelica Gums), and Supervisor Wilma Chan (Dave Brown)

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

### AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of July 06, 2016 Program Planning Committee Meeting Minutes – **Attachment 2**  
ACTION ITEM:
3. RFP Evaluation Criteria/Guidelines - **Attachment 3**
4. 2017-2019 RFP Review & Recommendations – **Attachment 4**
  - AC-OCAP Previously Funded Programs – **Attachment 4a**
  - AC-OCAP Service Territory Map – **Attachment 4b**
  - RFP Review Discussion – **Attachment 4c**
5. Agenda Attachments
  2. July 06, 2016 Program Planning Minutes
  3. RFP Evaluation Criteria/Guidelines
  4. List of Advisory Panel
    - 4a. AC-OCAP Previously Funded Programs
    - 4b. Territory Map
    - 4c. List of Programs
6. Future/Proposed Agenda Items  
- Align partnerships with other agencies
7. Announcements
8. Open Forum
9. Adjournment



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