

**AMENDED 10/17/16**

**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.

**Thursday, October 20, 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. RFP Evaluation Criteria/Guidelines - **Attachment 3**
3. Carry Over Agenda Items from 10/19/16 Meeting  
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**
4. 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
5. Future/Proposed Agenda Items  
- Align partnerships with other agencies
6. Announcements
7. Open Forum
8. Adjournment

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