



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 26, 2016, 5:30 - 7:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

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

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

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Carry Over Agenda Items from 10/20/16 Meeting
2017-2019 RFP Review & Recommendations
 - AC-OCAP Previously Funded Programs – **Attachment 2a**
 - AC-OCAP Service Territory Map – **Attachment 2b**
 - RFP Review Discussion – **Attachment 2c**
3. Agenda Attachments
 - 2a. AC-OCAP Previously Funded Programs
 - 2b. Territory Map
 - 2c. List of RFP Programs
4. Future/Proposed Agenda Items
 - Align partnerships with other agencies
5. Announcements
6. Open Forum
7. Adjournment



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