



Alameda County

Oakland Community Action Partnership (AC-OCAP)



EXECUTIVE COMMITTEE MEETING (Standing)

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, October 4, 2017, 5:30-6:30 p.m.

150 Frank Ogawa Plaza, Ste. 4340, Conference Room 1

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

Staff: Estelle Clemons and Sytara Ellis

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of June 7, 2017 Executive Committee Minutes - **Attachment 2**
ACTION:
3. Alameda County AC-OCAP Contribution Discussion
ACTION:
4. AC-OCAP By-Law Committee (Monique Rivera, Clarissa Doutherd, Stanley Richardson, Angelica Gums, Gladys Green)
5. Board Recruitment
 1. District #3 Removal Letter
 2. District #3 & #5 Recruitment Letter
 3. Recruitment Announcement & Application**ACTION:**
6. 2017 & 2018 Program Discussion
 - 2017 City Council Report – November 14, 2017 – Life Enrichment Committee @ 4:00 pm
7. Pending Items
 - State/City CSBG Contracting Process Gantt Chart
 - Strategic Plan
8. Agenda Attachments
 2. June 7, 2017 Minutes
9. Future/Proposed Agenda Items
10. Announcements
11. Open Forum
12. Adjournment



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