



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 5, 2016, 5:30-6:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, 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, and Supervisor Wilma Chan (Dave Brown)

Staff: Estelle Clemons and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of July 6, 2016 Executive Committee Minutes - **Attachment 2**
ACTION:
3. Board Vacancies Update – District 2, District 4, District 6, Community County – **Attachment 3**
 - Board Private Sector Term Expiration & Process Review/Discussion (2 – Private Sector Vacancies as of December 31, 2016)
4. CSBG General Update
 - CAP Board Retreat – March 25, 2017
 - Organizational Standards: Strategic Plan
 - ROMA Next Generation 2 – Results Oriented Management and Accountability
 - CSD Discretionary Grant Update
5. 2017 -2019 RFP Update
6. AC-OCAP By-Laws – **Attachment 6**
7. Pending Items – State/City CSBG Contracting Process Gantt Chart
8. Agenda Attachments
 2. July 6, 2016 Executive Committee Minutes
 3. AC-OCAP Membership Terms, Private Sector Process, and S. Johnson-Simons letter
 6. AC-OCAP By-laws
9. Future/Proposed Agenda Items
10. Announcements
11. Open Forum
12. Adjournment



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 5, 2016, 5:30-6:30 p.m.

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