

MINUTES TO BE APPROVED  
Oakland Fund for Children and Youth (OFCY)  
*Planning and Oversight Committee (POC) Meeting*

The Port Workspaces  
344 20th Street, 3rd Floor Large Conference Room, Oakland CA, 94612  
**Saturday, February 24th, 2018**  
9:00am-1:00pm

**Committee Members present:** Anakarita Allen, Francois Barrilleaux, Betty Booker, Max Chacana, Leann Mohamed Abdelrahman, Yota Omo-Sowho, Mayra Sanchez, Julie Tinker, Gerald Williams

**Committee Members absent:** Hilda Ameyaw, Kisha Jackson, Eugene Lee, Astrid Regalado, Julie Waters

**Staff Members absent:** Sandra Taylor, Mike Wetzel, Scott Kim

**1. Call to Order**

The meeting was called to order at 9:00 am.

**2. Open Forum**

There were no public speakers for open forum.

**3. POC Retreat**

The POC participated activities to explore and understand OFCY's Vision, Mission and Values as a framework towards developing funding strategies for FY2019-2022, and participated in an exercise to develop and build listening skills as Public Commissioners. The meeting was facilitated by Be The Change.

**4. Adjournment**

The meeting was adjourned at 1:00pm.