

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

Oakland City Hall, 2<sup>nd</sup> fl, Hearing Room 4  
1 Frank Ogawa Plaza, Oakland, CA 94612

**Wednesday, April 11, 2018**

6:00 p.m. – 9:00 p.m.

Committee Members present: Francois Barrilleaux, Julie Tinker Ward, Astrid Regalado, Anakarita Allen, Leann Abdelrahman, Max Chacana, Gerald Williams, Yota Omo-Sowho, Hilda Ameyaw, Betty Booker, Eugene Lee

*Committee Members absent:* Kisha Jackson, Julie Waters

Staff Members present: Sandra Taylor, Mike Wetzel, Scott Kim, Sachelle Heavens

**1. Call to Order**

The meeting was called to order at 6:25pm.

- *Introductions & Announcements*  
There were no announcements.
- *Agenda Review/Modifications*

**2. Open Forum**

There were two public speakers.

**3. Adoption of Prior Meeting Minutes**

Francois Barrilleaux made a motion to adopt of the meeting minutes from May 17, 2017, September 20, 2017, October 4, 2017, November 1, 2017, February 7, 2018, and February 24, 2018. The motion was seconded by Julie Tinker Ward. The POC unanimously voted to pass the adoption of all meeting minutes.

**4. Informational Update from POC Ad-Hoc Strategic Planning Subcommittee**

An announcement was made regarding the upcoming April meeting of the subcommittee and a planned discussion of strategic plan details for the next grant cycle of 2019-2022 with the 2018-2019 evaluator, Social Policy Research Associates, SPR.

**5. OFCY FY2017-2018 Mid Year Program Evaluation Reports**

- OFCY Mid Year Report FY2017-2018 by Social Policy Research Associates  
OFCY staff facilitated a Power Point presentation on findings from the FY2017-2018 mid year-report that looked at various statistical trends in program participation.
- 2017-18 School Based After School Interim Data Findings by Public Profit, LLC

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**6. Adoption of OFCY Program Grant Renewals for FY2018-2019**

OFCY staff discussed the program grant renewals for FY2018-2019. During the first six months of the grant period of the current year of 2017-2018, the majority of programs were at an 80% or higher performance rating. OFCY grant managers are recommending that grantees try to continue to maintain this positive performance. Anakarita Allen made a motion to adopt the OFCY Program Grant Renewals for FY2018-2019, which was seconded by Betty Booker. The POC unanimously voted to pass the adoption of the grant renewals.

**7. Administrative Matters**

- *General Announcements*

The POC was reminded about the June 2018 report of the 2019-2022 OFCY Strategic Plan scheduled to be heard by City Council.

- *Upcoming Meetings/Scheduling*

May 2 was scheduled as the next regular POC meeting.

April 18 was tentatively scheduled as the next Strategic Planning Subcommittee meeting.

**8. Adjournment**

The meeting was adjourned at 7:48pm.