



# Alameda County



## Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at [OaklandCap.org](http://OaklandCap.org) or contact us by mail at [AC-OCAP@oaklandnet.com](mailto:AC-OCAP@oaklandnet.com)

**Vision Statement: To end poverty within the City of Oakland and throughout Alameda County**

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### 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, June 6, 2018, 5:30-6:30 p.m.**

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

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

**Staff:** Estelle Clemons and Sytara Ellis

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### AGENDA

1. Call to Order/Roll Call/Determination of Quorum.

Review and Approval of March 7, 2018 Executive Committee Minutes-**Attachment-1**

**ACTION:**

2. AC-OCAP Update
  - a. 2018 Programming
  - b. 2018 CalCAPA Legislative Day
  - c. AC-OCAP "Ask" Letter – **Attachment-2c**
  - d. City Administrator Office Letter - Sabrina Landreth – **Attachment-2d**
  - e. AC-OCAP Board of Supervisor's Meeting with Wilma Chan & Nate Miley
  - f. Next Steps

**ACTION:**

3. Board Recruitment – (District Letters 1, 2 & 6) - **Attachments-3**
  - a. District #2 Resignation Letter – **Attachment-3a**
  - b. Board Membership Term Roster – **Attachment-3b**

**ACTION:**

4. Pending Items
  - State/City CSBG Contracting Process Gantt Chart
  - AC-OCAP By-Law Committee (Monique Rivera, Clarissa Doutherd, Angelica Gums, Gladys Green)

5. Agenda Attachments
  1. March 7, 2018 Executive Committee Minutes
  - 2c. AC-OCAP "Ask" Letter
  - 2d. City Administrator Office Letter
  3. District Letters
    - 3a. District #2 Resignation Letter
    - 3b. Board Membership Term Roster



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6. Future/Proposed Agenda Items
  - Align partnerships with other agencies
7. Announcements
8. Open Forum
9. Adjournment



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