



City of Oakland
Human Services Department
Oakland Fund for Children and Youth



Meeting of the Planning and Oversight Committee

October 5th, 2022 | 6:00pm-9:00pm

Zoom Teleconference

<https://us06web.zoom.us/j/87066703937>

Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Fund for Children and Youth Planning and Oversight Committee (POC) as well as city staff will join the meeting via phone/video conference and no teleconference locations are required.

TO OBSERVE:

- 1) To view the meeting by Zoom video conference, please click on this link: <https://us06web.zoom.us/j/87066703937> at the noticed meeting time.
- 2) To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial(for higher quality, dial a number based on your current location): +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592; Webinar ID: 960 4330 8869

TO COMMENT:

- 1) To comment by Zoom video conference, you will be prompted to use the **“Raise Your Hand”** button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.
- 2) To comment by phone, you will be prompted to **“Raise Your Hand”** by pressing **“* 9”** to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

ADDITIONAL INSTRUCTIONS:

- 1) Instructions on **how to join a meeting** by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193 - Joining-a-Meeting#>
- 2) Instructions on **how to join a meeting by phone** are available at: <https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone>.
- 3) Instructions on **how to “Raise Your Hand”** is available at: <https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar>



AGENDA

1. Call to Order
 - Roll Call, Introductions & Announcements
 - Review of AgendaAdministrative
2. Adoption of OFCY Continuing Resolution 1 to Continue Conducting POC Meetings by Teleconference due to COVID-19 Public Health Emergency
Action
3. Open Forum
Administrative
4. Public Ethics Commission Presentation
Informational
5. Approval of Prior Meeting Minutes from June 1st, 2022
Action
6. Annual Orientation for POC Members
Informational
7. Election of Planning and Oversight Committee (POC) Co-Chairs for 2022-2023
Action
8. Election of Evaluation Subcommittee members for 2022-2023
Action
9. Administrative Matters
 - General Announcements
 - Upcoming MeetingsAdministrative
10. Adjournment
Administrative