



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, April 5, 2017, 5:30-6:30 p.m.

150 Frank Ogawa Plaza, Ste. 4340, 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 (Brittaney Carter)

Staff: Estelle Clemons and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of March 8, 2017 Executive Committee Minutes - **Attachment 2**
ACTION:
3. 2017 Board Retreat Review – Debrief
 - Committee Review – **Attachment 3A**
 - Next Steps – **Attachment 3B**
4. Internal Programming Discussion and Fund Process for Allocating Additional Funding – **Attachment 4**
5. AC-OCAP City/County/Federal Funding Update
 - City Cannabis Legislation Update/Advocacy
 - Federal Continuing Resolution Update
6. By-Laws Ad-Hoc Committee Update
7. Pending Items – State/City CSBG Contracting Process Gantt Chart
8. Agenda Attachments
 2. March 8, 2017 Executive Committee Minutes
 - 3a. AC-OCAP Committees List
 - 3b. Next Steps & 2018-2019 Focus Areas
 4. Process for Allocating Additional Funding
9. Future/Proposed Agenda Items
10. Announcements
11. Open Forum
12. Adjournment



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