



Alameda County



Oakland Community Action Partnership (AC-OCAP)

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

PROGRAM PLANNING COMMITTEE MEETING (Standing)

Purpose: The Program Planning Committee is responsible for working to implement AC-OCAP's strategic plan, and identify/develop programs and services that support AC-OCAP's mission.

Wednesday, April 5, 2017, 6:30 - 7:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Committee Members: Councilmember Lynette McElhaney (Brigitte Cook), Gladys Green, Sandra Johnson Simon, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Britanney Carter), Phuong Hang Duong Thi, Janice Heredia, and Sophia Lai

Staff: Estelle Clemons and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. CSBG Federal Funding
3. 2016 Discretionary Fund Update
4. 2017 CSBG Contract Update – Attachment 4
 - Monitoring Site Visits
 - Desk Review
5. Internal Programming Discussion
 - Hunger Free Summer – June 16, 2017 at the Lincoln Center
 - May Community Action Month Discussion
6. Agenda Attachments
 4. 2017-2019 AC-OCAP Grantees
7. Future/Proposed Agenda Items
 - Align partnerships with other agencies
8. Announcements
9. Open Forum
10. Adjournment



Alameda County



Oakland Community Action Partnership (AC-OCAP)

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

PROGRAM PLANNING COMMITTEE MEETING (Standing)

Purpose: The Program Planning Committee is responsible for working to implement AC-OCAP's strategic plan, and identify/develop programs and services that support AC-OCAP's mission.

Wednesday, April 5, 2017, 6:30 - 7:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1
