



Alameda County

Oakland Community Action Partnership (AC-OCAP)



EXECUTIVE COMMITTEE MEETING (Standing) – SPECIAL

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, December 7, 2016, 5:30-7:30 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 (Dave Brown)

Staff: Estelle Clemons, Cecilia Garcia, Emily Derenthal, and Dwight Williams

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of October 5, 2016 Executive Committee Minutes - **Attachment 2**
ACTION:
3. AC-OCAP 2017 Budget – **Attachment 3**
4. 2017 -2019 RFP – **Attachment 4**
 - Review RFP Recommendations
 - Q & A Session**ACTION:**
5. Pending Items – State/City CSBG Contracting Process Gantt Chart
 - By-laws Review/Update
 - Board Vacancies, (2) Private Sector and District 2
 - Board Retreat
6. Agenda Attachments
 2. October 5, 2016 Executive Committee Minutes
 3. AC-OCAP 2017 Budget
 4. RFP 2017-2019
 - 4a – RFP Funding Considerations
 - 4b – Previously Funded Matrix
 - 4c – Individual RFP Summaries
 - 4d- Program Planning Minutes
7. Future/Proposed Agenda Items
8. Announcements
9. Open Forum
10. Adjournment



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