



# 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 (Special Meeting)

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, July 11, 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 Draft June 6, 2018 Executive Committee Minutes-  
**Attachment-1**  
**ACTION:**
2. AC-OCAP Update
  - a. 2018 Programming – Progress Reports, Organizational Standard Site Visits and Board Presentations (Sep./Oct.)
  - b. AC-OCAP signed “Ask” Letter – **Attachment-2b**
  - c. City Administrator “Ask” Letter – **Attachment 2c**
  - d. AC-OCAP Board of Supervisor’s Meeting with Wilma Chan & Nate Miley
  - e. Next Steps**ACTION:**
3. Board Recruitment – (District Letter 1, 2 6 & Alameda County)
  - a. Updated Board Roster and Membership Term Roster – **Attachment 3a**
  - b. District #4 (Central County) Resignation, Hang Mosier – **Attachment 3b**
  - c. District #2 & Alameda County - Recruitment Letters – **Attachment 3c****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. Draft June 6, 2018 Executive Committee Minutes
  - 2b. AC-OCAP signed “Ask” Letter
  - 2c. City Administrator “Ask” Letter



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- 3a. Updated Board Roster and Membership Roster
- 3b. District # 4 (Central County) Resignation, Hang Mosier
- 3c. District 2 & Alameda County Recruitment Letters
  
- 6. Future/Proposed Agenda Items
  - Align partnerships with other agencies
  
- 7. Announcements
  
- 8. Open Forum
  
- 9. Adjournment



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