



Alameda County – Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at AC-OCAP.com or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To End Poverty Within the City of Oakland and Throughout Alameda County

Our Promise: Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes Oakland and Alameda County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Administering Board Teleconference

Monday, February 08, 2021 5:30 p.m.

Zoom Community Participation Link: <https://zoom.us/j/97936948055>

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Mitchell Margolis, David Walker, Alicia Rossetti, Samantha Columbus, Njeri McGee-Tyner, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife, Councilmember Noel Gallo (Emilia Ordaz-Salto), Councilmember Treva Reid, Supervisor Wilma Chan (Sarah Oddie), Supervisor Nate Miley (Angelica Gums), and Sean Callum

Staff: Estelle Clemons, Dwight Williams, Vanessa Floyd-Rodriguez, and Melissa Francisco

AGENDA

- A. 5:30p.m. **Call to Order/ Recite AC-OCAP Promise**

- B. 5:35p.m. **Roll Call/Determination of Quorum/Approval of Agenda**
ACTION ITEM:

- C. 5:40 p.m. **Approval of Draft January 11,2021 Administering Board Minutes–AttachmentC1**
ACTION ITEM:

- D. 5:45 pm **Presentation: Gregory Garrett, CDBG CARES Update**

- E. 6:15 p.m. **Open Forum**

- F. 6:25 p.m. **Community Action Partnership Updates (E. Clemons)**
 - 1. **Board Update**
 - A. Board Vacancies -- Oakland District 1 and Alameda County Community Representative - Board Membership Application, Alameda County – **Attachment F1A**
 - ACTION ITEM:**
 - B. Oakland District 3 Elected Official Representation Letter – **AttachmentF1B**
 - C. Oakland District 7 Appointee Request Letter – **AttachmentF1C**
 - D. NCAP Management & Leadership Training Conference, February 3-5, 2021 Report Out (S. Columbus, S. Oddie, N. McGee-Tyner, and CAP Staff)
 - E. CAP Reimbursement Form – **AttachmentF1E**
 - F. 2020-2021 State of Economic Interests, [Form 700](#), due April 1, 2021–**AttachmentF1F**
 - G. 2021 Travel
 - NCAP [National Community Action Partnership Annual Convention](#), Boston, MA August 30 – September 3, 2021
 - 2. **2021 Programming**
 - A. AC-OCAP Update – 2020 CARES Act, 2021 CSBG, 2020CSBG
 - B. Ashland Cherryland Healthy Community Collaborative (ACHCC) General Meeting Presentation (01-14-21) Update
 - C. 2021 Earned Income Tax Credit (EITC) Campaign, getyourrefund.org/oakland - **Attachment F2C**
 - 3. **Open Forum:** (Specific Agenda Item(s) Audience Comment Period)
ACTION ITEM:

- G. 6:55 p.m. Future/Proposed Agenda Items** (see chart below)
- April – Equity Update (Darlene Flynn)
 - May – Community Action Month, AC-OCAP 50th Anniversary
 - June – Barbara Leslie (Oakland Chamber of Commerce)

- H. 7:00 p.m. Committee Report(s) and Announcements:**
 Committee(s)
 Oakland Rotary
 United Seniors of Oakland and Alameda County
 Alameda County Social Services/All In/Board of Supervisors
 City of Oakland
 Others

- I. 7:15p.m. Open Forum:** (General Audience Comment Period)

- J. 7:20p.m. Attachments**
- C1** Draft January 11, 2021 Administering Board Minutes
 - F1A** Board Member Application, Alameda County Community
 - F1B** Oakland District 3 Elected Official Representation Letter
 - F1C** Oakland District 7 Appointee Request Letter
 - F1E** CAP Reimbursement Form
 - F1F** 2020-2021 State Economic Interests, [Form 700](#)
 - F2C** [Young Child Tax Credit Postcard](#)

- K. 7:30p.m. Adjournment**
Next Teleconference: March 08, 2021
ACTION ITEM:

FUTURE AGENDA ITEMS:

HEALTH	HOUSING
Trauma Informed Care*	Tri-Valley Housing
La Clinica De La Raza	Community Housing – Path/Everyone Home
Alameda County Building Blocks Collaborative*	East Bay Housing Organization *
FINANCIAL EMPOWERMENT	Spectrum – LIHEAP/Weatherization
Cal Reinvestment	Oakland Housing Authority *
Earned Income Tax Credit/UWBA*	Alameda-County Housing Authority *
YOUTH	City of Oakland Housing Road Map *
Oakland Fund Children Youth (OFCY) *	Alameda County Housing Community Development
Oakland Youth Commission *	Alameda Housing Resource Center
REACH Ashland/Cherryland Youth Center *	EDUCATION
Early Care & Education Planning Council *	Promise Neighborhoods – Cal State East Bay *
Head Start/Early Head Start	EMPLOYMENT
AC Child Care *	Alameda County WIB *
Los Padres Unidos *	East Bay Sustainable Alliance
PUBLIC SAFETY	Oakland WIB *
Citywide Public Safety Plan –	Minimum Wage/Life-Up Oakland/\$15 hr
Cease Fire/Street Outreach *	Local Union
Oakland Unite *	West Oakland Job Resource Center Ella Baker Center
Seven Step (Re-Entry Population) *	BOARD DEVELOPMENT
AnnieCannons Inc *	Jim Masters – CAP History/Board Training *
SOCIAL JUSTICE	Jim Masters – Structure of the American Economy
East Oakland Collective *	Public Ethics Presentation *
Oakland Community Organization (OCO)	Strategic Planning
Urban Habitat *	FOOD SECURITY
FAMILIES	Alameda County Community Food Bank *
Social Services – TANF, GA *	TRANSPORTATION
All-In *	Alameda County Transportation Commission
Alameda County Hope Collaborative	COMMUNITY DEVELOPMENT
Rise Up*	CDBG*/CARES Act
Mayor’s Commission on Aging *	Census 2020 Complete Count*

(* = PRESENTED)