



# 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.

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### Administering Board Meeting

TUESDAY, February 14, 2017, 5: 30 P.M. – 7:45 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

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**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Theresa Anderson, Lisa Ruhland, Max Chacana, Nayaa Lacy, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Callum

**Vacancy:** Oakland CDBG District’s 2

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

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### AGENDA

- A. 5:30 p.m. Call to Order
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft January 9, 2017 Administering Board Minutes (G. Green) – **Attachment C**  
**ACTION ITEM:**
- D. 5:45 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
  - 1. 2017 Program Update
    - Hunger Free Summer
    - Discretionary Grant/Homelessness – **Attachment D**
    - City Report/2017 Program Update (Life Enrichment Committee Meeting 2-28-17 at 4:00pm) – **Attachment D1, D1a, D1b**
    - EITC Campaign
  - 2. AC-OCAP City/County Funding Update
  - 3. 2017 Board Retreat Discussion – March 25, 2017 (Location TBD, 9:00am - 2:00pm)  
**ACTION ITEM:**
  - 4. Board Vacancies Update (District 2)
  - 5. 2017 CAP Management & Leadership Training Conference Update (E. Clemons)
  - 6. Events
    - National Community Action Foundation Conference, Washington DC, March 12-17, 2017  
**ACTION ITEM:**
- E. 6:10 p.m. Community District Block Grant (CDBG) Presentation – Sandra Blair
- F. 6:40 p.m. Committee Reports
  - 1) Advocacy Committee – February 8, 2017 (S. Richardson)
- G. 6:55p.m. Future/Proposed Agenda Items  
**Future:**  
Henry Robinson Center  
Organizational Standards



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#### Strategic Plan

##### Health

- La Clinica de la Raza
- Alameda County Building Blocks Collaborative\*

##### Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- Earned Income Tax Credit/UWBA\*

##### Youth

- Oakland Fund Children Youth (OFCY)\*
- Oakland Youth Commission \*
- REACH Ashland/Cherryland Youth Center\*
- Early Care & Education Planning Council\*

##### Public Safety

- Citywide Public Safety Plan\*
- Cease Fire/Street Outreach\*
- Oakland Unite\*
- Seven Step (Re-entry Population)

##### Social Justice

- Ella Baker Center

##### Families

- Social Services Agency – TANF, GA\*
- Alameda County Hope Collaborative
- Rise Up
- ALL IN\*

##### Community Development

- CDBG (Feb.)

##### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*
- City of Oakland Housing Road Map\*
- East Bay Housing Organization (EBHO)\*
- Spectrum – LIHEAP/Weatherization
- Oakland Housing Authority\*
- Alameda County Housing Authority

##### Education

- Promise Neighborhoods- Cal State East Bay\*
- Head Start/Early Head Start

##### Employment

- Minimum Wage/Life Up Oakland/\$15 hr. (local union)
- Oakland WIB\*
- Alameda County WIB\*
- East Bay Sustainable Alliance

##### Board Development

- Jim Masters – CAP History/ Board Training\*
- Jim Masters - Structure of the American Economy – (June)

##### Food Security

- Alameda County Food Bank \*

##### Transportation

- Alameda County Transportation Commission

Proposed:

\*= presented

#### H. 7:05p.m. Announcements

- Oakland Housing Authority
- United Seniors
- Alameda County/Social Services/All In Update
- City of Oakland Update
- Other Organizations
- Economic/Employment Interests

#### I. 7:15 p.m. Agenda Attachments

##### C. January 9, 2017 Administering Board Minutes

\*Times are estimates and subject to change.



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D. Email from Building Futures

D1. City Report, Resolution, Service Site Location Map, and 2016 Programs and Services Annual Outcomes

J. 7:20 p.m. Open Forum

K. 7:30 p.m. Adjournment

**(Next Meeting: Monday, March 13, 2017 at Oakland's City Hall**

**ACTION ITEM:**