



# 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

**Monday, February 11, 2019, 5: 30 P.M.**

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

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**Board Membership:** Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Carolyn Mixon, Deborah Taylor, Njeri Mc Gee-Tyner, Robert Cox, Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan, Lisa Ruhland, Noel Gallo, Sean Callum, Samantha Columbus and Teresa Jackson.

**Staff:** Estelle Clemons, Dwight Williams, Emily Derenthal, Sandra Lange (Temp)

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## AGENDA

A. 5:30 p.m. Call to Order/Approval of Agenda

**ACTION ITEM:**

B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise

C. 5:40 p.m. Approval of Draft January 14, 2019 Administering Board Minutes (M. Rivera) – **Attachment C1**

**ACTION ITEM:**

D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)

1. Board Update

A. Mrs. Green Application - **Attachment D1A**

B. Vacancies – District #4 & Alameda County, Wilma Chan & Noel Gallo letters – **Attachment D1B**

C. Board Retreat: April 6 or 20; Location: TBD

D. Board Emergency Contact Form – **Attachment D1C**

E. Form 700 – Due April 1, 2019 – **Attachment D1D**

**ACTION ITEM:**

2. 2019 Programming

- AC-OCAP update

3. Travel

4. Events

- Cal/EITC – Kick-off event Thursday, February 21, 2019 9-10 a.m.

- Fatherhood Summit: March 16, 2019 – **Attachment D2**

**ACTION ITEM:**

E. 6:10 p.m. Board Officer Elections/Voting Ballot – **Attachment E1**

F. 6:30 p.m. Committee Report(s)

**\*Times are estimates and subject to change.**

Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.



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G. 6:40 p.m. Future/Proposed Agenda Items

### Future:

#### Health

- Trauma Informed Care\*
- 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\*
- ALL-IN\*
- Alameda County Hope Collaborative
- Rise up

#### Community Development

- CDBG \*

\* = Presented

#### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*

- East Bay Housing Organization (EBHO)\*
- Spectrum – LIHEAP/Weatherization\*
- Oakland Housing Authority\*
- Alameda County Housing Authority
- City of Oakland Housing Road Map\*

#### Education

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

#### Employment

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

#### Board Development

- Jim Masters – CAP History/ Board Training\*
- Jim Master – Structure of the American Economy
- Public Ethics Presentation\*

#### Food Security

- Alameda County Community Food Bank \*

#### Transportation

- Alameda County Transportation Commission

#### **Proposed:**

- Cease Fire/Street Outreach
- Urban Habitat
- Oakland Community Organization (OCO)
- Housing Resource Center/Alameda Housing

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Community Development (HCD)

- Mayor’s Commission on Aging
- AnnieCannons
- Casey Farmer for 2020 Census
- Strategic Planning
- Oakland Unite
- West Oakland Job Resource Center

### Proposed:

- H. 6:50 p.m. Announcements
  - Oakland Rotary
  - United Seniors of Oakland and Alameda County
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations

### I. Agenda Attachments

- C1** Draft January 14, 2019 Administering Board Minutes
- D1A** Mrs. Green Application
- D1B** Wilma Chan & Noel Gallo letters
- D1C** Board Emergency Contact Form
- D1D** Form 700 – Due April 1, 2019
- D2** Fatherhood Summit: March 16, 2019
- E1** Board Officer Elections/Voting Ballot

J. 7:10 p.m. Open Forum

K. 7:30 p.m. Adjournment

**Next Meeting: March 11, 2019 at Oakland’s City Hall**

**ACTION ITEM:**

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