



# Alameda County

## Oakland Community Action Partnership (AC-OCAP)



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### EXECUTIVE COMMITTEE MEETING (Standing)

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, January 4, 2017, 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-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, and Supervisor Wilma Chan (Brittaney Carter)

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

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### AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of December 7, 2016 Executive Committee Minutes - **Attachment 2**  
**ACTION:**
3. AC-OCAP 2017 Budget – **Attachment 3**
4. AC-OCAP City/County Funding
5. CSD Site Visit Report – DRAFT – **Attachment 5**
6. Internal Programming Discussion
7. Extension of the 2016 Contract
8. 2016 Discretionary Contract
9. 2017 Board Retreat – **Attachment 9**
10. Pending Items – State/City CSBG Contracting Process Gantt Chart
  - By-laws Review/Update
  - Board Retreat – Agenda
11. Agenda Attachments
  2. December 7, 2016 Executive Committee Minutes
  3. AC-OCAP 2017 Budget
  5. CSD Site Visit Report
  9. Board Retreat Locations and Draft Agenda
12. Future/Proposed Agenda Items
13. Announcements
14. Open Forum
15. Adjournment



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