



Alameda County

Oakland Community Action Partnership (AC-OCAP)



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, June 7, 2017, 5:30-6:30 p.m.

150 Frank Ogawa Plaza, Ste. 4340, Conference Room 1

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 and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Approval of April 5, 2017 Executive Committee Minutes - **Attachment 2**
ACTION:
3. 2018-2019 CAP Plan & Public Hearing Update – June 12, 2017
4. AC-OCAP By-Laws Discussion
5. AC-OCAP CSBG Process for Allocating Additional Funding – **Attachment 5**
6. Pending Items – State/City CSBG Contracting Process Gantt Chart
 - Strategic Plan
 - Committee Structure – **Attachment 6**
7. Agenda Attachments
 2. April 5, 2017 Executive Committee Minutes
 5. Process for Allocating Additional Funding
 6. 2017 CAP Committees Draft
8. Future/Proposed Agenda Items
9. Announcements
10. Open Forum
11. Adjournment



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