



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, March 8, 2017, 6:30-7:30 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 January 4, 2017 Executive Committee Minutes - **Attachment 2**
ACTION:
3. AC-OCAP City/County Funding Update
4. Internal Programming Discussion and Fund Process for Allocating Additional Funding – **Attachment 4**
5. 2017 Board Retreat – March 25, 2017 9am-2pm – **Attachment 5**
6. By-laws Ad-Hoc Committee Review/Update
7. Pending Items – State/City CSBG Contracting Process Gantt Chart
8. Agenda Attachments
 2. January 4, 2017 Executive Committee Minutes
 4. Minutes Timeline of Allocation Process Discussion
 5. DRAFT - AC-OCAP Board Retreat Agenda
9. Future/Proposed Agenda Items
10. Announcements
11. Open Forum
12. Adjournment



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