



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@oaklandca.gov

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.

Administering Board Teleconference

Monday, March 08, 2021 5:30 p.m.

Zoom Community Participation Link: <https://zoom.us/j/97866908432>

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Mitchell Margolis, David Walker, Alicia Rossetti, Samantha Columbus, Njeri McGee-Tyner, John Michael Baratta, Mayor Libby Schaaf (Lisa Ruhlman), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Emilia Ordaz-Salto), Councilmember Treva Reid (Rosa Velazquez), Supervisor Wilma Chan (Sarah Oddie), Supervisor Nate Miley (Angelica Gums), and Sean Callum

Staff: Estelle Clemons, Dwight Williams, Don Raulston, Vanessa Floyd-Rodriguez, and Melissa Francisco

AGENDA

- A. 5:30 p.m. **Call to Order/ Recite AC-OCAP Promise**

- B. 5:35 p.m. **Roll Call/Determination of Quorum/Approval of Agenda**
ACTION ITEM:

- C. 5:40 p.m. **Approval of Draft February 08, 2021 Administering Board Minutes – Attachment C1**
ACTION ITEM:

- D. 5:45 p.m. **Presentation: Stephanie Montgomery, Trauma Informed Systems Training 101**

- E. 6:30 p.m. **Open Forum: (Specific Agenda Item(s): Audience Comment Period)**

- F. 6:35 p.m. **Community Action Partnership Updates (E. Clemons)**
 - 1. **Board Update**
 - A. Board Vacancy -- Oakland District 1
 - B. Oakland District 3 Appointee Designation Letter – **Attachment F1B**
 - C. 2020-2021 State of Economic Interests, [Form 700](#), due April 1, 2021 – **Attachment F1C**
 - D. 2021 Travel
 - 2021 NCAP [National Community Action Partnership Annual Convention](#), Boston, MA, August 30 – September 3, 2021

 - 2. **2021 Programming**
 - A. AC-OCAP Update (2020, 2021, 2020-2022 CARES Act)
 - B. 2022-2023 Community Needs Assessment/Public Hearings, due June 30, 2021
 - C. 2020 Organizational Standards
 - D. 2021 Earned Income Tax Credit (EITC) Campaign getyourrefund.org/oakland

ACTION ITEM:

- G. 6:55 p.m. Future/Proposed Agenda Items** (see chart below)
- April – Equity Update (Darlene Flynn)
 - May – Community Action Month, AC-OCAP 50th Anniversary
 - June – Community Action Partnership Public Hearings
 - July – Barbara Leslie (Oakland Chamber of Commerce)

- H. 7:00 p.m. Committee Report(s) and Announcements:**
- Committee(s)
 Oakland Rotary
 United Seniors of Oakland and Alameda County
 Alameda County Social Services/All-In/Board of Supervisors
 City of Oakland
 Others

- I. 7:15 p.m. Open Forum:** (General Audience Comment Period)

- J. 7:20 p.m Attachments**
- C1** Draft February 08, 2021 Administering Board Minutes
 - F1B** Oakland District 3 Appointee Designation Letter
 - F1C** 2020-2021 State Economic Interests, [Form700](#)

- K. 7:30 p.m. Adjournment**
Next Teleconference: April 12, 2021
ACTION ITEM:

FUTURE AGENDA ITEMS:

HEALTH	HOUSING
Trauma Informed Care* Trauma Informed Systems Training 101	Tri-Valley Housing
La Clinica De La Raza	Community Housing - Path/Everyone Home
Alameda County Building Blocks Collaborative*	East Bay Housing Organization•
FINANCIAL EMPOWERMENT	Spectrum - LIHEAP/Weatherization
Cal Reinvestment	Oakland Housing Authority•
Earned Income Tax Credit/UWBA*	Alameda-County Housing Authority•
Oakland Thrives – Guaranteed Income Pilot	Family Matters Emergency Shelter
YOUTH	City of Oakland Housing Road Map•
Oakland Fund Children Youth (OFCY) *	Alameda County Housing Community Development*
Oakland Youth Commission•	
REACH Ashland/Cherryland Youth Center *	EDUCATION
Early Care & Education Planning Council•	Promise Neighborhoods - Cal State East Bay•
Head Start/Early Head Start	EMPLOYMENT
AC Child Care *	Alameda County WIB•
Los Padres Unidos•	East Bay Sustainable Alliance
PUBLIC SAFETY	Oakland WIB *
Re-Imaging Public Safety	Minimum Wage/Life-Up Oakland/\$15 hr.
Cease Fire/Street Outreach•	Local Union
Oakland Unite•	West Oakland Job Resource Center Ella Baker Center
City of Oakland, Chief of Violence Prevention*	East Bay Works*
Seven Step (Re-Entry Population)•	BOARD DEVELOPMENT
AnnieCannons Inc•	Jim Masters - CAP History/Board Training•
SOCIAL JUSTICE	Jim Masters - Structure of the American Economy
East Oakland Collective•	Public Ethics Presentation•
Oakland Community Organization (OCO)	Strategic Planning - RDA*
Urban Habitat•	FOOD SECURITY
FAMILIES	Alameda County Community Food Bank•
Social Services - TANF, GA•	TRANSPORTATION
All-In *	Alameda County Transportation Commission
Alameda County Hope Collaborative	COMMUNITY DEVELOPMENT
Rise-Up*	CDBG */CARES*
Mayor's Commission on Aging•	Census 2020 Complete Count*

(* PRESENTED)