



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, May 10, 2021 5:30 p.m.

Zoom Community Participation Link: <https://zoom.us/j/97213911583>

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 Ruhland), 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 April 12, 2021 Administering Board Minutes – Attachment C1**
ACTION ITEM:
- D. 5:45 p.m. **Open Forum: (General Audience Comment Period)**
- E. 6:35 p.m. **Community Action Partnership (CAP) Updates (E. Clemons)**
 - 1. **Board Update**
 - A. Board Vacancy -- Oakland District 1 Application – **Attachment E1A****ACTION ITEM:**
 - B. 2021 NCAP National Community Action Partnership Equity Summit, Report Out (N. McGee-Tyner, M. Baratta, A. Rossetti, and Staff)
 - C. 2021 AC-OCAP Board Retreat, July or October?
 - D. Conferences/Travel:
 - 2021 NCAP [National Community Action Partnership Annual Convention](#), Boston, MA Hybrid, August 30 – September 3, 2021
Board Member Travel Requests, due June 1, 2021 – **Attachment E1D**
 - 2021 NCAF National Community Action Foundation Conference, Virtual, September 27-28 and October 4-5, 2021
 - 2. **AC-OCAP Programming**
 - A. AC-OCAP Update (2020, 2021, 2020-2022 CARES Act) – **Attachment E2A**
 - B. 2022-2023 Community Needs Assessment Preliminary Survey Data
 - C. Community Action Plan Timeline and Public Hearing, Monday, June 14, 2021 – **Attachment E2C**
 - D. 2021 Earned Income Tax Credit (EITC) Campaign **Tax Day May 17, 2021**
getyourrefund.org/oakland
 - 3. **Open Forum:** (Specific Agenda Item(s): Audience Comment Period)
ACTION ITEM:

- F. 7:00 p.m. Future/Proposed Agenda Items** (see chart below)
- June - Community Action Partnership Public Hearing
 - July through October - Grantee Presentations
 - September – Barbara Leslie (Oakland Chamber of Commerce)
- G. 7:05 p.m. Committee Report(s) –**
- **Executive Committee Special Meeting** – Wednesday, June 23, 2021 at 5:30pm
- H. 7:10 p.m. Announcements:**
- Oakland Rotary
 - United Seniors of Oakland and Alameda County
 - Alameda County Social Services/All-In/Board of Supervisors
 - City of Oakland
 - Others
- I. 7:20 p.m. Open Forum:** (General Audience Comment Period)
- J. 7:25 p.m. Attachments**
- C1** Draft April 12, 2021 Administering Board Minutes
- E1A** [Oakland District 1 Board Membership Application](#)
- E1D** [Board Member Travel Request Form](#)
- E2A** [2020 AC-OCAP Factsheet](#)
- E2C** CAP Timeline and [Public Hearing “Save the Date”](#)
- K. 7:30 p.m. Adjournment**
- Next Teleconference:** **June 14, 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*	EDUCATION
REACH Ashland/Cherryland Youth Center *	Promise Neighborhoods - Cal State East Bay*
Early Care & Education Planning Council*	EMPLOYMENT
Head Start/Early Head Start	Alameda County WIB*
AC Child Care *	East Bay Sustainable Alliance
Los Padres Unidos*	Oakland WIB *
PUBLIC SAFETY	Minimum Wage/Life-Up Oakland/\$15 hr.
Re-Imaging Public Safety	Local Union
Cease Fire/Street Outreach*	West Oakland Job Resource Center Ella Baker Center
Oakland Unite*	East Bay Works*
City of Oakland, Chief of Violence Prevention*	BOARD DEVELOPMENT
Seven Step (Re-Entry Population)*	Equity Training, Darlene Flynn*

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*	FOODSECURITY
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)