



# Alameda County – Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at [AC-OCAP.com](http://AC-OCAP.com) or contact us by email at [AC-OCAP@oaklandnet.com](mailto:AC-OCAP@oaklandnet.com)

**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, October 12, 5:30 p.m.

**Zoom Community Participation Link:** <https://zoom.us/j/96018118162>

**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Sarah Oddie), Councilmember Larry Reid (Robert Cox), Councilmember Noel Gallo, Mayor Libby Schaaf (Lisa Ruhland), Njeri Mc Gee-Tyner, Sean Callum, Samantha Columbus, David Walker, Mitchell Margolis, and Alicia Rossetti

**Staff:** Estelle Clemons, Dwight Williams, 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 September 14, 2020 Administering Board Minutes – Attachment C1**  
**ACTION ITEM:**
  
- D. 5:45 p.m.      **Presentation: Voter Campaign 2020**  
Alameda County Community Food Bank, Alexandra Boskovich – **Attachment D1**
  
- E. 6:15 p.m.      **Community Action Partnership Updates (E. Clemons)**
  - 1. **Board Update**
    - A. Board Vacancies -- Oakland District 1 and Alameda County Community
    - B. 2020 NCAF Annual Convention, Virtual – Pre-Election Session: October 29-30, 2020 | Post-Election Session: November 5-16, 2020 | General Session: November 18, 2020
    - C. Board Membership Terms – **Attachment E1C**
  - 2. **AC-OCAP Programming**
    - A. Census 2020 Update
    - B. 2020-2022 CSBG/CARES Act Funding – **Attachment E2B**
    - C. Mandatory Grantee Training - Friday October 23, 2020 via Zoom
    - D. Presentation to Alameda County Board of Supervisors - Monday, October 26, 2020 via Zoom
    - E. Strategic Planning – **Attachment E2E**
  
- F. 6:45 p.m.      **Future/Proposed Agenda Items** (see chart below)  
Proposed: Mayor Schaaf, Alameda County Board of Supervisors, Stephanie Montgomery (City of Oakland), Darlene Flynn (City of Oakland), Barbara Leslie (Chamber of Commerce)

G. 6:50 p.m.

**Committee Report(s):**

- Executive Committee (October 7, 2020)
- Ad-hoc Strategic Planning Committee (TBA)

H. 7:00 p.m.

**Announcements**

Oakland Rotary  
 United Seniors of Oakland and Alameda County  
 Alameda County Social Services/All In  
 City of Oakland  
 Others

I. 7:15 p.m.

**Attachments**

- C1** Draft September 14, 2020 Administering Board Teleconference Minutes  
**D1** GOTV Partnership Resource Postcard and Transit Shelter Ad  
**E1C** Board Membership Terms  
**E2B** 2020/2022 CSBG CARES Work Plan CSD 901 and R3 Proposed Budget  
**E2E** Draft Strategic Plan One-Sheet

J. 7:20 p.m.

**Open Forum**

K. 7:30 p.m.

**Adjournment**

**Next Teleconference: Monday, November 9, 2020**

**ACTION ITEM:**

**FUTURE AGENDA ITEMS:**

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

(\* = PRESENTED)