



Alameda County - Oakland Community Action Partnership

Special Meeting of the Program Planning Committee

October 12, 2022 | 6:00 p.m. - 8:00 p.m.

COMMUNITY PARTICIPATION GUIDE

TO OBSERVE

To observe by Zoom video conference, click on the link provided on the agenda.

To observe by phone, dial + 1 669 900 9128 at noticed meeting time. When prompted, enter **Webinar ID: 838 1542 7311**

TO COMMENT

To comment by Zoom video conference: "Raise Your Hand" to request to speak when Public Comment is being taken on an eligible agenda item. When it is your turn to speak, accept the unmute prompt to make public comments.

To comment by phone: "Raise Your Hand" by dialing "*9" to request to speak when

Public Comment is being taken on an eligible agenda item. When it is your turn to speak, you will be prompted to unmute yourself by dialing "*6".

Pursuant to California Government Code section 54953(e), AC-OCAP Board Members, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.



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PANELIST PARTICIPATION GUIDE

VIDEO CONFERENCE

Join the teleconference as a Panelist by clicking on the link provided on your Zoom invite.

Sign on to webinar 10 minutes early to ensure your speakers and mic work. A technical roll call will be performed.

The Zoom link on the Agenda, Community Participation Guide and AC-OCAP website is for Attendees only.

Panelists must raise hand and be recognized by the Chair. Host will unmute Panelist to speak. If a Panelist muted their mic, they need to accept the unmute prompt before they are unmuted.

TELEPHONE

Join by telephone, dial +1 669 900 9128, enter Webinar ID: 838 1542 7311 when prompted.

You will enter the Teleconference as an Attendee. Expect to be on hold as staff completes technical roll call with the videoconferencing Panelists.

When the host permits you to speak, you will receive a notification. Follow the telephone prompt to unmute yourself. Dial *6 to toggle between mute/unmute. To raise your hand, dial *9.



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.

Core Values: Community-Driven | Equitable | Collaborative | Impactful | Results-Driven

SPECIAL MEETING OF THE PROGRAM PLANNING COMMITTEE

Wednesday, October 12, 2022, 6:00 p.m.

Zoom Link: <https://us06web.zoom.us/j/83815427311>

Webinar ID: 838 1542 7311

Board Membership: Samantha Columbus, Patricia Schader, John Michael Baratta, Mayor Libby Schaaf (Lisa Ruhland), and Supervisor Nate Miley (Angelica Gums)

Committee Vacancy: Private Sector

Staff: Dwight Williams, Jaynell Ellis, and Melissa Francisco

AGENDA

1. Call to Order/Determination of Quorum/Approval of Agenda
ACTION ITEM:
2. 2023 – 2025 AC-OCAP Request for Partnership (RFP) & Recommendations
 - Proposal Evaluation Criteria/Guidelines
 - Previously Funded Programs
 - RFP List
 - Review Discussion
3. Open Forum
4. Future/Proposed Agenda Items
5. Adjournment
Next Meeting: October 19th at 6:00 p.m.
ACTION ITEM:

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Times are estimates and subject to change. Contact the Office of the City Clerk, for reasonable accommodations requests. Office of the City Clerk – Agenda Management Unit Phone: (510) 238-6406, Fax: (510) 238-6699, Recorded Agenda: (510) 238-2386, Telecommunications Relay Service: 711