



Alameda County



Oakland Community Action Partnership (AC-OCAP)

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

PROGRAM PLANNING COMMITTEE MEETING (Standing)

Purpose: The Program Planning Committee is responsible for working to implement AC-OCAP's strategic plan, and identify/develop programs and services that support AC-OCAP's mission.

Wednesday, October 4, 2017, 6:30 - 7:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Committee Members: Supervisor Nate Miley (Angelica Gums), Phuong Hang Duong Thi, Janice Heredia, Lisa Ruhland, Sean Callum, and Sophia Lai

Staff: Estelle Clemons and Sytara Ellis

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Review and Approval of July 5, 2017 Program Planning Minutes – **Attachment 2 ACTION:**
3. 2017 CSBG Grantee Review & Update
 1. 2017 Program Outcome Matrix (Mid-Year) – **Attachment 3-1**
 2. Desk Review & Monitoring Visits
 3. Additional Funding Allocation Discussion
4. Internal Programming
 - Bank on Oakland Update c
 - Thanksgiving Dinner – November 21, 2017
 - EITC
5. City Council Annual Report – November 14, 2017 Life Enrichment Council @ 4:00 pm
6. Agenda Attachments
 - 2 July 5, 2017 Program Planning Minutes
 - 3-1 2017 Program Outcome Matrix (Mid-Year)
7. Future/Proposed Agenda Items
 - Align partnerships with other agencies
8. Announcements
9. Open Forum
10. Adjournment



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