



# 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@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.

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### Administering Board Meeting

Monday, September 12, 2016 @ 5: 30 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

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**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson-Simon (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Lenita Wheeler, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Dave Brown), Theresa Anderson, Phuong-Hang Duong-Thi (Michelle), Shanale Allen, Lisa Ruhland, Max Chacana, and Nayaa Lacy

**Vacancy:** District 4 Representative, District 6 Representative, and Alameda County Community

**Staff:** Estelle Clemons, Cecilia Garcia, Dwight Williams, and Emily Derenthal

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### AGENDA

- A. 5:30 p.m. Call to Order
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft July 11, 2016 Administering Board Minutes (G. Green)
  - **Attachment C**
  - ACTION ITEM:**
- D. 5:45 p.m. Community Action Partnership Updates/Action Items: (E. Clemons)
  - 1. CSBG General Update
    - 2015 CSBG – Outcomes Chart/2016 Progress Report – **Attachment D1**
    - Conflict of Interest Form
    - By-laws Review
    - ROMA Next Generation 2 – Results Oriented Management and Accountability
  - 2. Discussion of 2016 Contract Discretionary Grant
  - 3. 2017 -2019 RFP Update – **Attachment D3**
  - 4. Board Vacancies Update & Acknowledgment (District 2, District 4, District 6, Alameda County Community)
    - (2- Private Sector Vacancies as of December 31, 2016) - **Attachment D4**
    - ACTION ITEM:**
  - 5. CAP Annual Conference Report- August 30-September 2, 2016, Austin, TX
  - 6. Events
    - Grantee Site Visits Update
    - CSD Site Visit – October 10-12, 2016 (Tentative)
    - 2017 Board Retreat – March 25, 2017
    -
- E. 6:00 p.m. Diversity Training – Tiffany Hoang and Tyrone Botelho
- F. 6:30 p.m. Committee Reports
  - 1) Advocacy Committee – September 7, 2016 (S. Richardson)
  - 2) Fund Development Committee – September 7, 2016 (M. Rivera)
- G. 6:45p.m. Future/Proposed Agenda Items

### **Future:**

\*Times are estimates and subject to change.  
Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.  
AC-OCAP 2015 Board Meeting Agenda/September 2016 agenda



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#### Organizational Standards

#### Strategic Plan

##### Health

- La Clinica de la Raza
- Alameda County Building Blocks Collaborative\*

##### Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- Earned Income Tax Credit/UWBA\*

##### Youth

- Oakland Fund Children Youth (OFCY)\*
- Oakland Youth Commission \*
- REACH Ashland/Cherryland Youth Center\*
- Early Care & Education Planning Council\*

##### Public Safety

- Citywide Public Safety Plan\*
- Cease Fire/Street Outreach\*
- Oakland Unite\*
- Seven Step (Re-entry Population)

##### Social Justice

- Ella Baker Center

##### Families

- Social Services Agency – TANF, GA\*
- Alameda County Hope Collaborative
- Rise Up
- ALL IN\*

##### Community Development

- CDBG

##### Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home\*
- City of Oakland Housing Road Map\*
- East Bay Housing Organization (EBHO)- Oct.
- Spectrum – LIHEAP/Weatherization
- Oakland Housing Authority\*
- Alameda County Housing Authority

##### Education

- Promise Neighborhoods- Cal State East Bay\*
- Head Start/Early Head Start

##### Employment

- Minimum Wage/Life Up Oakland/\$15 hr. (local union)
- Oakland WIB\*
- Alameda County WIB\*
- East Bay Sustainable Alliance

##### Board Development

- Jim Masters – CAP History/ Board Training\*
- Jim Masters - Structure of the American Economy – (June)

##### Food Security

- Alameda County Food Bank \*

##### Transportation

- Alameda County Transportation Commission

Proposed:

\*= presented

- H. 6:50 p.m. Announcements
  - Oakland Housing Authority
  - United Seniors
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations
  - Economic/Employment Interests

- I. 7:00 p.m. Agenda Attachments



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C. July 11, 2016 Administering Board Minutes

D1. 2015 Program Outcomes Chart

D3. RFP Timeline

D4. Private Sector Process, 2 - Applications for the Alameda County Seat (Janice Heredia & Hang Mosier), and Duong-Thi Phuong-Hang’s Letter of Resignation from District 2 and intent to apply for the District 6 Vacancy.

J. 7:05 p.m. Open Forum

K. 7:15 p.m. Adjournment

**(Next Meeting: Monday, October 10, 2016 at Oakland’s City Hall**

**ACTION ITEM:**

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