



# Alameda County- Oakland



## Community Action Partnership (AC-OCAP)

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### FUND DEVELOPMENT COMMITTEE (STANDING)

Purpose: The Fund Development Committee is responsible for leveraging and maximizing existing funds and identifying new funding opportunities/activities.

Wednesday, September 7, 2016 – 6:30-7:30 p.m.

150 Frank Ogawa Plaza, 4<sup>th</sup> Floor, Conference Room #1

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**Committee Members:** Monique Rivera (Chair), Lenita Wheeler, Lisa Ruhland, Max Chacana, and Nayaa Lacy

**Staff Present:** Cecilia Garcia, Dwight Williams, and Emily Derenthal

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### AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Review of the June 4, 2014 Fund Development Committee Minutes – Attachment 2
3. Fund Development Discussion – Determine Priorities – Attachment 3
  - What are the goals and/or activities?
  - Events/Fundraising Ideas/Crowd Source Funding (Film Screening, Community Action Month)
  - Fund Development Training (For Committee)
4. Fund Development Activities
  - Donations
  - City Charitable Giving Campaign
  - Other
5. AC-OCAP ASK Letter – Attachments 5
  - City of Oakland
  - Alameda County
6. Agenda Attachments:
  2. Meeting Minutes of June 4, 2014, Factsheet, Talking Points, Success Stories
  3. Example of Fund Development Training
  5. Priority “Ask List” , ASK Letter, Feedback
7. Future Agenda Items:
  - Presentations (Girls Inc., Life is Good)
8. Announcements
9. Open Forum
10. Adjournment



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