



Alameda County



Oakland Community Action Partnership (AC-OCAP)

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

EXECUTIVE COMMITTEE MEETING (Standing)

Purpose: The Executive Committee may act for the Administering Board on matters which cannot await the next scheduled meeting of the Board, as determined by the Executive Committee, and notify the Board, at its next meeting, of that action.

Wednesday, January 3, 2018, 5:30-6:30 p.m.

150 Frank Ogawa Plaza, Ste. 4340, Conference Room 1

Committee Members: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Wilma Chan (Brittaney Carter)

Staff: Estelle Clemons and Sytara Ellis

AGENDA

1. Call to Order/Roll Call/Determination of Quorum.
2. Review and Approval of October 4, 2017 Draft Executive Committee Minutes - **Attachment 2**
ACTION:
3. 2018 AC-OCAP Budget and Program Year Discussion – **Attachment 3**
4. Alameda County AC-OCAP Contribution Follow-up
ACTION:
5. AC-OCAP By-Law Committee (Monique Rivera, Clarissa Doutherd, Stanley Richardson, Angelica Gums, Gladys Green)
6. AC-OCAP Strategic Plan/Consultant
7. Board Recruitment
 1. District #1 Removal Letter – **Attachment 7**
 2. District #3 & #5 Recruitment Letter**ACTION:**
8. Pending Items
 - State/City CSBG Contracting Process Gantt Chart
9. Agenda Attachments
 2. October 4, 2017 Executive Committee Minutes
 7. Board Recruitment – District #1 Removal Letter
10. Future/Proposed Agenda Items
11. Announcements
12. Open Forum
13. Adjournment