



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, January 3, 2018, 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 October 4, 2017 Program Planning Minutes – **Attachment 2**
3. 2018 AC-OCAP Program Year CSBG Grantee Review & Update - **Attachment 3**
 - 2018 Grantee Contract Review
 - 2018 AC-OCAP Budget
 - 2018 Reporting
 - 2017 Contract Extension
4. Internal Programming Discussion
 - Bank on Oakland Update
 - Hunger Program
 1. Thanksgiving Dinner – November, 2018
 2. Hunger Free Campaign
 3. Brown Bag Distribution
 - EITC
 - Public Forum Event
5. Agenda Attachments
 2. October 4, 2017 Program Planning Minutes
 3. 2018 AC-OCAP Budget
6. Future/Proposed Agenda Items
 - Align partnerships with other agencies
7. Announcements
8. Open Forum
9. Adjournment



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