



Alameda County



Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at OaklandCap.org or contact us by mail at AC-OCAP@oaklandnet.com

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, April 4, 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.

Review and Approval of March 7, 2018 Executive Committee Minutes-**Attachment 1**
ACTION:
2. 2017-2018 AC-OCAP Program
 - National Community Action Foundation Conference Legislative Update
 - Discuss Meeting Cancellation
3. (AC-OCAP) Alameda County Update
 - Presentation Update
 - AC-OCAP Board of Supervisor's Meeting
 - AC-OCAP "Ask" Letter – **Attachment 3****ACTION:**
4. Board Recruitment – **Attachment 4**
 - District #6 Recruitment Letter – **Attachment 4A**
 - Board Membership Term Roster – **Attachment 4B****ACTION:**
5. Pending Items
 - State/City CSBG Contracting Process Gantt Chart
 - AC-OCAP By-Law Committee (Monique Rivera, Clarissa Doutherd, Stanley Richardson, Angelica Gums, Gladys Green)
6. Agenda Attachments
 1. March 7, 2018 Executive Committee Minutes



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7. Future/Proposed Agenda Items
 - Align partnerships with other agencies
8. Announcements
9. Open Forum
10. Adjournment



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