



# 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.

**Administering Board Meeting**

Monday, January 8, 2018, 5: 30 P.M.

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

**Board Membership:** Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Councilmember Lynette McElhaney (Brigitte Cook), Stanley Richardson, Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Brittaney Carter), Lisa Ruhland, Max Chacana, Phuong Hang Duong Thi, Janice Heredia, Hang Mosier, Clarissa Doutherd, Sean Callum, Theresa Anderson and Sophia Lai  
**Staff:** Estelle Clemons, Sytara Ellis, Dwight Williams, and Emily Derenthal

### 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 November 13, 2017 Administering Board Minutes (G. Green)  
**Attachment C**  
**ACTION ITEM:**
  - D. 5:45 p.m. Community Action Partnership Updates (E. Clemons)
    - 1. 2017-2018 Program Update
      - A. Administering Board Update and Vacancy - **Attachment D1**
        - District #1 Removal Letter - **Attachment**
        - District #3 & #5 Recruitment - **Attachment**
        - 2018 Meeting Schedules – **Attachment**
        - 2018 Community Action Partnership Committees List – **Attachment**
        - 2017 Board Attendance Log and Membership Terms– **Attachment**
        - Board Emergency Contact Form – **Attachment**
        - Board Business Cards – **Attachment**
      - 2. AC-OCAP Programming and Contracting
      - 3. County AC-OCAP Funding
      - 4. EITC Update
      - 5. Board Officer Elections – **Attachment D5**
- ACTION ITEM:**
- E. 6:00 p.m. Presentation: Alameda County Public Health Department-Place Matters
  - F. 6:45 p.m. Committee Reports – Executive Committee (G. Green)  
Program Planning Committee
  - G. 6:55 p.m. Future/Proposed Agenda Items

**\*Times are estimates and subject to change.**

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### Future:

#### 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)\*
- 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 – \*

#### Food Security

- Alameda County Food Bank \*

\*= presented

Proposed:

- Proposition 47 – Probation (A. Ford)
- Urban Habitat
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative
- Housing Resource Center/Alameda Housing Community Development (HCD)/Coordinated Entry

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- H. 7:00p.m. Announcements
- Oakland Rotary
  - United Seniors
  - Alameda County/Social Services/All In Update
  - City of Oakland Update
  - Other Organizations
- I. 7:10 p.m. Agenda Attachments
- C. November 13, 2017 Administering Board Minutes
  - D1. 2017-2018 Program Update
    - District #1 Removal Letter
    - District #3 & #5 Recruitment
    - 2018 Meeting Schedules
    - 2018 Community Action Partnership Committees List
    - 2017 Board Attendance Log and Membership Terms
    - Board Emergency Contact Form
    - Board Business Cards
  - D5. - Board Officer Elections
- J. 7:20 p.m. Open Forum
- K. 7:30 p.m. Adjournment

**Next Meeting: February 12, 2018 at Oakland's City Hall**

**ACTION ITEM:**

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