



## Alameda County - Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at [OaklandCap.org](http://OaklandCap.org) or contact us by email at [AC-OCAP@oaklandnet.com](mailto:AC-OCAP@oaklandnet.com)



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

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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, March 7, 2018, 5:30-6:30 p.m.**

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

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

**Staff:** Estelle Clemons and Sytara Ellis

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### AGENDA

1. Call to Order/Roll Call/Determination of Quorum.

Review and Approval of February 7, 2018 Executive Committee Minutes - **Attachment 1**

**ACTION:**

2. 2017-2018 AC-OCAP Program Update – **Attachment 2**

- 2017 Outcome – **Attachment 2A**
- 2017 Fact Sheet – **Attachment 2B**

3. (AC-OCAP) Alameda County Contract Update - **Attachment 3**

- Letter - **Attachment 3A**
- Presentation - **Attachment 3B**

**ACTION:**

4. Board Recruitment – Attachment 4

- District #1 Recruitment Letter – **Attachment 4A**
- Board Term Letter – **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. February 7, 2018 Executive Committee Minutes
- 2A. 2017 Outcome
- 2B. 2017 Fact Sheet
- 3A. Alameda County Contract Update Letter
- 3B. Alameda County Contract Update Presentation
- 4A. District #1 Recruitment Letter
- 4B. Board Term Letter

7. Future/Proposed Agenda Items



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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, October 4, 2017, 5:30-6:30 p.m.**

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

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

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8. Announcements

9. Open Forum

10. Adjournment



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CAP/Board/Executive Committee/April 2017/Executive Committee Agenda (standing)