



## **MINUTES TO BE APPROVED**

Oakland Fund for Children and Youth (OFCY)  
*Planning and Oversight Committee (POC) Meeting*

Oakland City Hall, Hearing Room 4, Second Floor  
1 Frank Ogawa Plaza, Oakland, CA 94612

**Wednesday, October 2<sup>nd</sup>, 2019**

6:00 p.m. – 9:00 p.m.

Committee Members present: Anakarita Allen, Langston Buddenhagen, Betty Booker, Pamela Harris, Susan Yee, Kimberly Aceves Iniguez, William Kegelmeyer, Max Chacana

Committee Members absent: Tasion Kwamilele, Cameron Park

Staff Members present: Sandra Taylor, Kia Wallace & Scott Kim

### **1. Call to Order**

The meeting was called to order at 6:14 p.m.

### **2. Open Forum**

There were five speakers for open forum:

- Nhi Chau -East Bay Asian Youth Center
- David Yusem – Oakland Unified School District Restorative Justice
- Rakeem Naylor – Civicorps
- Estafy Acosta – Civicorps
- Gidalthi Gonzalez – Civicorps

### **3. Adoption of Prior Meeting Minutes from September 4, 2019**

Langston moved to adopt the prior meeting minutes as presented. Kimberly seconded the motion, and the minutes were approved by all POC members, with one abstention from Max.

### **4. City of Oakland Public Ethics Commission Training for POC members**

Ethics Analyst Jelani Killings from the City of Oakland Public Ethics Commission presented a video that provided an overview of public ethics to the POC.

### **5. Developing POC's Position on Reauthorization of Oakland Kids First! Children's Fund**

Sandra Taylor presented the memo regarding the reauthorization of Oakland Kids First! including its history. The POC discussed what strategy should be moving forward and listened to public comments.

Langston moved to provide the City Administrator and City Council a formal recommendation to reauthorize Oakland Kids First!. Kimberly seconded the motion. All other POC members were in agreement, with one no vote from Max. POC co-chairs, Anakarita and Langston, will draft the letter of support of reauthorization by the next POC meeting in November.



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There were five speakers for this agenda item:

- Carloyn Chung – East Bay Agency for Children
- Angelica Pacheco – East Bay Agency for Children
- Ana Martinez – Bay Area Community Resources
- T. Drake Smith – Oakland LGBTQ Center
- Reka Lal – East Bay Agency for Children

### **6. Administrative Matters**

The next POC meeting will be on Wednesday, November 6<sup>th</sup>, 2019.

OFCY will present an informational report on October 21<sup>st</sup> in City Hall to the Education Partnership Committee.

OFCY has been sending monthly newsletters to highlight OFCY and the work of the grantees. If any POC members have skills and are interested in promoting OFCY, please contact staff.

There have been delays in launching all features of Cityspan for FY2019-2020.

The POC Evaluation subcommittee is scheduled to meet on Wednesday, October 16<sup>th</sup>, 2019 to receive the draft FY2018-2019 Annual Independent Evaluation report from Social Policy Research Associates. Tasion and Cameron expressed interest in this subcommittee at the previous September 4<sup>th</sup> POC meeting. Pamela also expressed interest in serving on the Evaluation subcommittee.

Lights on Afterschool, a nationwide event to showcase the importance and success of afterschool programs, will take place on October 24, 2019. Staff will follow up with programs to develop a list of Oakland sites participating in this year's event and encourages POC members and the public to go to the sites and learn more about the programming supported by OFCY.

### **7. Adjournment**

The meeting adjourned at 7:27 p.m.