



Oakland Fund for Children and Youth Meeting of the Planning and Oversight Committee (POC)

October 7th, 2015 – 6:00 p.m. – 9:00 p.m.

Oakland City Hall, Hearing Room 4
1 Frank H. Ogawa Plaza, 2nd Floor
Oakland, CA 94612

AGENDA

1. Call to Order
 - *Introductions & Announcements*
 - *Agenda Review/Modifications*
2. Open Forum
3. Adoption of Prior Meeting Minutes from September 2nd 2015 *action*
4. OFCY Orientation Training *discussion*
5. 2015-2016 POC Workplan Overview *discussion*
6. Update on OFCY Strategic Investment Plan for 2016-2019 and RFP development *discussion*
7. Administrative Matters
 - *General Announcements*
 - *Upcoming Meetings/Scheduling*
8. Adjournment

Public Comment: The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, please fill out a speaker card and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Oakland Fund for Children and Youth Planning & Oversight Committee, please contact the Oakland Fund for Children and Youth at 510-238-6379. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting
Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room 4, Oakland, CA 94612
Wednesday, September 2, 2015
6:00 p.m. – 9:00 p.m.

Committee Members present: Kathy Teng Dwyer, Sheilagh Polk, Steven Wirt, Karen Lara, Isaac Ruelas, Kisha Jackson, Bolor-Erdene Erdenebat, Kevin Wong, Ajani Torres-Cedillo, M Shawn Cunningham II, Jared Utley, and Marcus Montague

Committee Members absent: Fredrick Price, Julie Waters

Staff Members present: Sandy Taylor, Mike Wetzel, Scott Kim

I. Call to Order

The meeting was called to order at 6:09 p.m.

II. Open Forum for Youth or Families with Small Children

There were four speakers.

III. Adoption of Prior Meeting Minutes from May 20th and June 24th 2015

Marcus Montague made a motion, which was seconded by Sheilagh Polk, to approve the meeting minutes from the May 20, 2015 POC meeting. Steven Wirt made a motion, which was seconded by Kisha Jackson, to approve the meeting minutes from the June 24, 2015 POC meeting. The POC unanimously approved the minutes of both meetings.

IV. Presentation on the Oakland Promise Initiative by David Silver, Director of Education, Office of the Mayor

David Silver, Director of Education, Office of the Mayor and Diane Dodge, Executive Director, East Bay College Fund presented the Oakland Promise Initiative. Its vision statement is “We as a community will ensure every child in Oakland graduates high school with expectations, resources, and skills to complete college and be successful in the career of their choice.” Oakland Promise aims to achieve its vision through multiple initiatives: Brilliant Baby, Kindergarten to College, Future Centers, College Scholarships, and College Completion Support.

V. Review and Adoption of FY2016-2019 Strategic Investment Plan

OFCY staff presented an overview of the FY2016-2019 Strategic Investment Plan including the planning process, summary of community input, OFCY goal areas, strategies, and allocations. Strategic Plan Subcommittee members Isaac Ruelas and Steven Wirt expressed support for the plan and how it reflected the feedback received through the community input process.

Isaac Ruelas made a motion, which was seconded by Marcus Montague, to adopt the FY2016-2019 Strategic Investment Plan. The POC unanimously approved the motion.

There was one speaker for public comment.

VI. Election of POC Co-Chairs for FY2015-2016

Marcus Montague made a motion, which was seconded by Sheila Polk, for Kathy Dwyer to serve as the POC adult chair for FY2015-2016. The POC unanimously approved the motion.

Ajani Torres-Cedillo, Jared Utley, M Shawn Cunningham II, and Kevin Wong all expressed interest in being the POC youth chair. The POC voted and elected Ajani Torres-Cedillo to serve as the POC Youth chair for FY2015-2016.

VII. Review and Revision of OFCY By-Laws

OFCY staff presented revisions to the POC By-Laws. A motion to approve the changes was made by Isaac Ruelas, and was seconded by Sheila Polk. The POC unanimously approved the revisions.

VIII. Administrative Matters

The FY2016-2019 Strategic Investment Plan will be presented to the Education Partnership Meeting on September 15th at 4:00pm at Oakland City Hall as an informational update, and to the Life Enrichment Committee of the Oakland City Council for adoption on October 13th at 4:00pm at Oakland City Hall. If adopted by the Life Enrichment Committee, the plan will go to Oakland City Council on October 20th.

The next POC meeting is scheduled for October 7, 2015.

IX. Adjournment

The meeting was adjourned at 8:20 p.m.