



MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

January 21, 2021 - 6:00pm-9:00pm
Zoom Teleconference

Committee Members present: Bill Riley, Kimberly Aceves, Langston Buddenhagen,
Dwayne Davis, Peter Lê, Anakarita Allen, Pecolia
Manigo, Jorge Velasco, Jorge Velasco, Tasion Kwamilele

Committee Members absent: Betty Booker

Staff Members present: Sandra Taylor, OFCY Director; Mike Wetzel, OFCY Program
Planner; Scott Kim, OFCY Program Analyst; Kaitlin Forgash,
OFCY Administrative Assistant

1. Call to Order

The meeting was called to order at 6:05 p.m. by POC Co-Chair Tasion Kwamilele.

2. Open Forum

There were no speakers for open forum.

3. Approval of Prior Meeting Minutes from December 16, 2020

Tasion Kwamilele moved to accept the prior meeting minutes as submitted. Bill Riley seconded the motion. A roll call of the vote followed, and all members voted to approve the motion.

4. Consideration of OFCY's Vision, Mission, and Guiding Principles for the FY2022-2025 Strategic Investment Plan

Lori Allio, Kweli Kitwana, and Aurelio Rivera from HTA Consulting led a presentation and workshop entitled "Strategic Planning: Vision Mission & Guiding Principles." POC Members discussed revisions to OFCY's vision statement, mission statement, and guiding principles. One member of the public, Lukas Brekke-Meisner, Executive Director of Oakland Kids First, commented on the need to ensure that Oaklanders can continue to afford to raise their children in Oakland.

5. Administrative Matters

Lori Allio presented the timeline for the Strategic Planning Process through July 2021. The ad-hoc Strategic Planning Subcommittee will hold their first meeting on January 27, 2021. The next POC Meeting was scheduled for February 3rd, 2021.

6. Adjournment

Tasion Kwamilele adjourned the meeting at 8:20 p.m.