



MINUTES TO BE APPROVED

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

February 3, 2021 - 6:00pm-9:00pm
Zoom Teleconference

Committee Members present: Bill Riley, Kimberly Aceves, Langston Buddenhagen, Peter Lê, Anakarita Allen, Anthony Bibiano

Committee Members absent: Dwayne Davis, Pecolia Manigo, Jorge Velasco, Tasion Kwamilele

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

1. Call to Order

The meeting was called to order at 6:08 p.m. by POC Co-Chair Langston Buddenhagen. The committee did not achieve a quorum of the members present.

2. Open Forum

Noah Landis, representing Rock to Recovery, spoke to inform the community about his organization.

3. Approval of Prior Meeting Minutes from January 21, 2021

No action was taken due to a lack of quorum.

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

Kweli Kitwana from HTA Consulting led a presentation and workshop entitled "Vision, Mission, & Guiding Principles." The presentation began with a review of the POC's input on OFCY's vision statement, mission statement, values and guiding principles from January's POC meeting. This included a discussion of how OFCY's guiding principles are operationalized. Please refer to the attached PowerPoint slides for more information.

5. Consideration of Expected Outcomes for the FY2022-2025 Strategic Investment Plan

Lori Allio from HTA Consulting presented on "Understanding Through Lines to OFCY Outcomes" (see attached slides). Lori explained how current OFCY strategies support and align with citywide impacts, and the difference between outcomes and impact. Anakarita Allen commented that she appreciates the emphasis on outcomes, given money is often spent without understanding how it will effect outcomes.

6. Administrative Matters

OFCY Director Sandy Taylor stated that the City's budget process is now underway. Updates on Kids First revenue projections and funds available for OFCY grants will be brought to POC in upcoming meetings. The next POC Meeting was scheduled for March 3rd, 2021.

7. Adjournment

Langston Buddenhagen adjourned the meeting at 8:04 p.m.