

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, March 19, 2014
6:00 p.m. – 9:00 p.m.

Committee Members present: Marcus Montague, Steven Wirt, Michael Wong, Kathy Dwyer, Vaughn Arterberry

Committee Members absent: Derrick Muhammad, Cesar Sanchez, Brianna Dunn, Isaac Ruelas, Kenna Castillo, Kisha Jackson, Brandon Sturdivant, Julie Waters

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

I. Call to Order

The meeting was called to order at 6:19 p.m.

II. Open Forum for Youth or Families with Small Children

There were three speakers.

III. Adoption of Prior Meeting Minutes from February 19th 2014

The meeting minutes from the February 19, 2014 POC meeting could not be adopted due to lack of quorum.

IV. Review of OFCY Grant renewal Criteria for Approval for 2014-2015 Grants

Staff presented the OFCY grant renewal policy criteria for renewing current OFCY grantees for an additional year in FY2014-2015. The criteria includes benchmarks for participation and services delivered at the 6 month.

There were no speakers for public comment.

V. Review of OFCY Grantee Program Quality Evaluation Ranking FY2013-2014

Staff presented an overview of the Program Quality Assessment currently used to evaluate point of service quality for all OFCY grantees except early childhood programs. Staff also presented charts and graphs that showed how each strategy was performing compared to all OFCY programs and national samples.

There were no speakers for public comment.

VI. Administrative Matters

The next two meeting of the POC will be on April 16th and May 7th, 2014.

The Review and Evaluation Subcommittees will be polled to find suitable meeting dates to review and interview final candidates for the LGBTQ Youth Services RFP and the Evaluation of OFCY FY 2014-2016 RFP.

VII. Adjournment

The meeting was adjourned at 7:14 p.m.