

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, July 6, 2016

6:00 p.m. – 6:30 p.m.

Committee Members present: Kathy Teng Dwyer, Steven Wirt, M Shawn Cunningham II, Julie Waters, Marcus Montague, Karen Lara, Gerald Williams, Kisha Jackson, Jared Utley

Committee Members absent: *Bolor-Erdene-Erdenebat, Kevin Wong, Anakarita Allen, Max Chacana and Frederick Price*

Staff Members present: Sandy Taylor, Mike Wetzel and Sachelle Heavens

1. **Call to Order**

The meeting was called to order at 6:18 p.m.

2. **Adoption of Prior Meeting Minutes from April 20th and June 1st 2016**

Kathy Dwyer made a motion, which was seconded by Gerald Williams, to approve the meeting minutes from the April 20, 2016 POC meeting. Steven Wirt made a motion, which was seconded by Kisha Jackson, to approve the meeting minutes from the June 1, 2016 POC meeting. The POC unanimously approved the minutes of both meetings.

3. **Update on Oakland City Council Approval of OFCY Grant Awards for FY2016-2017**

Staff discussed Oakland City Council approval of the OFCY Grant Awards for FY2016-2017 on June 7, 2016. City Council approved funding recommendations to provide over \$14.8 million to 150 programs supporting children and youth from birth to 20 years of age in Oakland. Annual grants will support programs beginning July 1, 2016, and may be renewed for two additional years.

4. **School-Based After School Strategy Lead Agency Changes due to Learning for Life Decline of Approved Funding for 3 school sites: Addition to YMCA of the East Bay Scope of Work Carl Munck Elementary; Addition to Safe Passages Scope of Work Laurel Elementary; Addition to Bay Area Community Resources Scope of Work of Fruitvale Elementary School**

OFCY staff discussed seeking POC approval to have City Council review and approve qualified lead agencies to take over the transfer of OFCY grant contracts from Learning for Life to continue services at Carl Munck Elementary, Fruitvale Elementary and Laurel Elementary to replace the activities formerly provided by Learning for Life. Karen Lara made a motion, which was seconded by M. Shawn Cunningham II, to approve OFCY recommendations to City Council to adopt these lead agency changes. The POC unanimously approved the recommendations.

5. **Administrative Matters**

- **General Announcements**

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POC Chair Kathy Dwyer and OFCY staff commended all POC members, with special thanks to departing POC youth members and POC adult members for their service on the Committee and assistance to OFCY and the grant programs.

- **Upcoming Meetings/Scheduling**

The next POC meeting was scheduled to take place on Wednesday, September 21, 2016.

6. **Open Forum**

No speakers were present.

7. **Adjournment**

The meeting was adjourned at 6:39 pm.