



MINUTES TO BE APPROVED

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

Oakland City Hall, Hearing Room 4, Second Floor
1 Frank Ogawa Plaza, Oakland, CA 94612

Wednesday, September 4th, 2019

6:00 p.m. – 9:00 p.m.

Committee Members present: Anakarita Allen, Langston Buddenhagen, Betty Booker, Tasion Kwamilele, Cameron Park, Susan Yee

Committee Members absent: *Kimberly Aceves Iniguez, William Kegelmeyer, Max Chacana*

Staff Members present: Mike Wetzel & Scott Kim

1. Call to Order

The meeting was called to order at 6:13 p.m.

2. Open Forum

There were two speakers for open forum:

- Phyliss Hall – Attitudinal Healing Connections
- Eduardo Escobedo – Attitudinal Healing Connections

3. POC Orientation and OFCY Overview

Staff provided an orientation for the Planning and Oversight Committee (POC) regarding the Kids First! legislation, the role of the POC and their responsibilities, and an overview of current funding and programming supported. POC members received an orientation manual from staff for further information. Staff will invite the Public Ethics Commission to come to next month's POC meeting to provide an overview of Public Ethics and be available to take questions from POC members.

4. Election of POC Youth and Adult Co-Chairs for FY2019-2020

Anakarita Allen nominated Langston Buddenhagen to be the POC Youth Co-Chair. The motion was seconded by Cameron. All POC members voted to approve Langston as the Co-Chair for the 2019-2020 term.

Betty Booker nominated Anakarita Allen to be the POC Adult Co-Chair. The motion was seconded by Langston Buddenhagen. All POC members voted to approve Anakarita as the Co-Chair for the 2019-2020 term.

5. Adoption of Prior Meeting Minutes from July 17, 2019

Langston moved to adopt the prior meeting minutes as presented. Cameron seconded the motion, and the minutes were approved by all POC members.

6. Presentation by Our Family Coalition regarding OFCY grant award for FY2019-2020

Polly Pagenhart and Rick Oculito from Our Family Coalition presented on how their agency would use the \$50,000 grant award recommended by the POC at their June 2019 meeting to support LGBTQ parent programming in Oakland, and how these grant funds would complement the



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additional \$200,000 contribution from the City of Oakland in 2019-2020 and in 2020-2021 in support of Our Family Coalition. OFCY's funding will support parent support workshops, trainings, and parent-child playgroups at community-based locations in East and Central Oakland.

7. Administrative Matters

The next POC meeting will be on Wednesday, October 2nd, 2019. The POC Evaluation subcommittee will meet on Wednesday, October 16th, 2019 to receive the draft FY2018-2019 Annual Independent Evaluation report from Social Policy Research Associates.

Lights on Afterschool, a nationwide event to showcase the importance and success of afterschool programs, will take place on October 24, 2019. Staff will follow up with programs to develop a list of Oakland sites participating in this year's event and encourages POC members and the public to go to the sites and learn more about the programming supported by OFCY.

8. Adjournment

The meeting adjourned at 7:45 p.m.