



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, January 15th, 2020

6:00 p.m. – 9:00 p.m.

Committee Members present: Anakarita Allen, Langston Buddenhagen, Betty Booker, Pamela Harris, William Kegelmeyer, Dwayne Davis

Committee Members absent: Max Chacana, William Kegelmeyer, Tasion Kwamilele, Cameron Park, Susan Yee

Staff Members present: Mike Wetzel, Scott Kim and Sandra Taylor

1. Call to Order

The meeting was called to order at 6:10 p.m.

2. Open Forum

There were no speakers for open forum.

3. Adoption of Prior Meeting Minutes from November 6, 2019

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

4. OFCY Historical Context and Social and Economic Equity

Staff presented a historical timeline of OFCY that included information on inception, reauthorization, strategic plans and highlighted a few key funding streams that effected funding strategies. Staff also addressed how OFCY engaged equity with information on how social and economic equity has been a core value since establishment in 1996, excerpts from the 2019-2022 strategic plan, OFCY RFP, key findings from the 2018-2019 evaluation report and a review of some key indicators high school graduation rates, disconnected youth, juvenile felony arrests, school climate and safety.

5. Approval of POC letter of Support for Reauthorization of OFCY

POC co-chair Anakarita Allen shared a draft POC letter of support for the reauthorization of OFCY for review and discussion. POC feedback included the need to state why OFCY exists and targets certain populations through its social equity lens and incorporating the impact of the fund. Ultimately the POC agreed that the letter should be short, concise and clearly states the support of reauthorization by the POC as a group.

Pamela Harris made a motion to accept and incorporate feedback from POC discussion and recommend the letter of support be finalized by co-chairs and forwarded to Council Members, Mayor, Human Services Department Director and City Administrator prior to the February 11, 2020



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Life Enrichment Committee meeting. Betty Booker seconded the motion which was approved by consensus.

6. Administrative Matters

The February POC meeting of February 5 was cancelled. POC members were encouraged to attend the February 11, 2020 Life Enrichment Committee meeting since OFCY Reauthorization is on the agenda. POC members were also asked to calendar the February 18, 2020 full City Council meeting.

7. Adjournment

The meeting adjourned at 7:29 p.m.