

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, January 18, 2017

6:00 p.m. – 9:00 p.m.

Committee Members present: Gerald Williams, Francois Barrilleaux, Kathy Teng Dwyer, Ajani Torres-Cedillo, Steven Wirt, Max Chacana, Anakarita Allen
Committee Members absent: Julie Waters, Zaira Hernandez, Jared Utley, Noni Session, Astrid Regalado, Kisha Jackson
Staff Members present: Scott Kim, Mike Wetzel and Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:16pm.

2. Open Forum

There were no public speakers.

3. Adoption of Prior Meeting Minutes from November 2nd 2016

Due to a lack of quorum, the POC postponed voting on the minutes of the meeting until the February meeting.

4. POC Evaluation Subcommittee Selection of OFCY Independent Evaluator

OFCY staff discussed the POC Evaluation Subcommittee's mid-November selection of Social Policy Research Associates (SPR) as the FY2016-2019 evaluator for 90 programs in six funding strategies.

5. OFCY Summer Programs – Strategy Brief

OFCY staff provided details on the FY2016-2017 grantees operating summer programs and introduced various program representatives present at the meeting, who each discussed the overall objectives, mission and experiences of their respective program participants. The agencies who were represented were East Bay Asian Youth Center (EBAYC), New Voices Are Rising – The Rose Foundation, Aim High, and Family Support Services of the Bay Area.

6. OFCY School Based After School Programs – Strategy Brief

OFCY staff provided details on this subset of grantees that make up the largest monetary allocation of grant funds for the 2016-2019 cycle. The agencies who were represented were East Bay Asian Youth Center (EBAYC), East Bay Agency for Children and Higher Ground.

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, January 18, 2017

6:00 p.m. – 9:00 p.m.

7. Administrative Matters

• *General Announcements*

POC member Kathy Dwyer mentioned the Oakland Rotary Enterprise Institute is holding a 3 day/2 night trip in Santa Cruz where interested students are introduced to business concepts.

Upcoming Meetings/ Scheduling

The next general POC meeting is scheduled for Wednesday, February 15 at 6:00pm. An agency performance update is expected around March 1.

8. Adjournment

The meeting was adjourned at 7:52 pm.