

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, October 7, 2015
6:00 p.m. – 9:00 p.m.

Committee Members present: Steven Wirt, Karen Lara, Bolor-Erdene Erdenebat, Ajani Torres-Cedillo, M Shawn Cunningham II, Jared Utley, Gerald Williams, Marcus Montague

Committee Members absent: Fredrick Price, Julie Waters, Kathy Dwyer, Sheilagh Polk, Isaac Ruelas, Kevin Wong, Kisha Jackson

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

I. Call to Order

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

II. Open Forum

There were four speakers.

III. Adoption of Prior Meeting Minutes from September 2nd 2015

POC could not adopt the September 2, 2015 POC Meeting minutes due to lack of quorum.

IV. Update on OFCY Strategic Investment Plan for 2016-2019 and RFP development

The Strategic Investment Plan for 2016-2019 that the POC adopted in September was presented to the Education Partnership Committee and is scheduled to be presented to the Life Enrichment Committee and City Council in October.

OFCY plans on releasing two separate RFPs, one for School Based After School strategy and another for all other strategies. OFCY staff provided an overview of the 2016-2019 OFCY RFPs including overview, eligibility, key requirements, strategies, funding, format, and timeline.

There were no speakers for public comment.

V. OFCY Orientation Training

OFCY staff presented an overview of OFCY, Measure D, POC responsibilities, Rosenberg's Rules, Brown Act and Sunshine Ordinance. Each POC member received a 2015-2016 POC Manual documenting all items covered in the presentation.

There were no speakers for public comment.

VI. 2015-2016 POC Workplan Overview

OFCY staff presented an overview of the projected 2015-2016 POC meeting schedule and activities. The workplan for the Evaluation, Review and Appeals subcommittees were also presented. Ajani Torres-Cedillo, Steven Wirt, M Shawn Cunningham II, Gerald Williams and Jared Utley expressed interest in serving on the Evaluation Subcommittee. M Shawn

Cunningham II, Gerald Williams and Jared Utley expressed interest in serving on the Review Subcommittee. Steven Wirt, Marcus Montague and Karen Lara expressed interest in serving on the Appeals Subcommittee.

There were no speakers for public comment.

VII. Administrative Matters

The next POC meeting is scheduled for November 4, 2015.

VIII. Adjournment

The meeting was adjourned at 7:20 p.m.