

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, Council Chambers, Oakland, CA 94612  
**Wednesday, October 23, 2013**  
6:00 p.m. – 9:00 p.m.

Committee Members present: Kenna Castillo, Briana Dunn, Vaughn Arterberry, Marcus Montague, Kathy Dwyer, Cesar Sanchez, Steven Wirt, Julie Waters, Kisha Jackson, Brandon Sturdivant, Derrick Muhammad

Committee Members absent: Tyrone Botelho

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

**I. Call to Order**

The meeting was called to order at 6:15 p.m.

**II. Open Forum for Youth or Families with Small Children**

There were no speakers.

**III. Adoption of Prior Meeting Minutes**

Kathy Dwyer made a motion, which was seconded by Steven Wirt, to adopt previous meeting minutes from 7/10/13. The motion was approved.

Kathy Dwyer made a motion, which was seconded by Marcus Montague, to adopt previous meeting minutes from 9/18/13. The motion was approved.

**IV. Election of POC Adult and Youth Co-Chairs**

Steven Wirt made a motion to nominate Kathy Dwyer as POC adult chair. This motion was seconded by Cesar Sanchez and was approved unanimously.

Marcus Montague made a motion to nominate Vaughn Arterberry as the youth chair and was seconded by Kisha Jackson. Additionally, Kathy Dwyer nominated Cesar Sanchez for the youth chair and was seconded by Steven Wirt. Vaughn received the majority of the votes and became the POC youth chair.

There were no speakers for public comment.

**V. Update on Contract Status of FY13-14 Grantees**

Staff provided an update on contract status of all 127 FY13-14 OFCY grantees. One hundred and nineteen (119) contracts have been completed; 5 contracts are in Contract Compliance awaiting final approval; and 3 contracts are pending submission of missing documentation to enter into contract: AIDS Project of the East Bay (resolve status of subcontractor's suspended business status), Alta Bates Summit Foundation (Schedule N & N1 for EBO certification), and Lighthouse Community Charter School (needs to submit grant agreement and supporting documents).

There were no speakers for public comment.

**VI. Receive Public Comments on the Development of LGBTQ Strategy Serving Oakland Youth**

Staff presented a brief summary of findings and strategy ideas prior to receiving public comments. There were 16 speakers who provided public comments. The POC had subsequent discussion and requested that staff report on the findings from the LGBTQ youth focus groups and service provider feedback at the next POC meeting.

**VII. Administrative Matters**

The next POC meeting will be held on November 20, 2013.

The next meeting of the Evaluation Subcommittee will be held on Thursday October 24, 2013, 6-9pm at 150 Frank Ogawa Plaza, 4<sup>th</sup> floor, Conference Room 1.

**VIII. Open Forum**

There were no speakers for public comment.

**IX. Adjournment**

The meeting was adjourned at 8:10p.m.