



MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

December 16, 2020 - 6:00pm-9:00pm
Zoom Teleconference

| | |
|----------------------------|--|
| Committee Members present: | Bill Riley, Jorge Velasco, Langston Buddenhagen, Peter Lê, Tasion Kwamilele |
| Committee Members absent: | Dwayne Davis, Betty Booker, Kimberly Aceves, Anakarita Allen |
| Staff Members present: | Sandra Taylor, OFCY Director; Mike Wetzel, OFCY Program Planner; Scott Kim, OFCY Program Analyst; Kaitlin Forgash, OFCY Administrative Assistant |

1. Call to Order

The meeting was called to order at 6:06 p.m. by POC Co-Chair Tasion Kwamilele.

2. Open Forum

There were no speakers for open forum .

3. Approval of Prior Meeting Minutes from November 4th, 2020

Bill Riley moved to accept the prior meeting minutes as submitted. Langston Buddenhagen seconded the motion. A roll call of the vote followed, and all members voted to approve the motion.

4. Overview of POC 2021 Work and Action for the Year

Sandra Taylor presented on the 2021 POC work forecast. Sandra Taylor opened the floor for POC member questions. Peter Lê asked about plans for the evaluation subcommittee and the ad-hoc strategic planning subcommittees. Mike Wetzel clarified that the Evaluation Subcommittee is the standing subcommittee that meets once or twice a year, while the Strategic Planning Subcommittee is an ad-hoc committee that will begin meeting in late January and will hold four to five meetings through June 2021.

5. Presentation by Darlene Flynn, Director of Race and Equity – Advancing Racial Equity: Using a Racial Equity Framework in OFCY Strategic Planning

City of Oakland Director of Race and Equity Darlene Flynn gave a presentation entitled "Advancing Racial Equity: Using a Racial Equity Framework in OFCY Strategic Planning."



MINUTES TO BE APPROVED

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

December 16, 2020 - 6:00pm-9:00pm
Zoom Teleconference

6. Administrative Matters

The date of the next POC meeting in January 2021 will be determined by a poll of the members over the holiday break. OFCY will present updated budget information to the POC when it becomes available.

7. Adjournment

POC Co-Chair Tasion Kwamilele adjourned the meeting at 8:01 p.m.