



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, March 4, 2020

6:00 p.m. – 9:00 p.m.

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

Committee Members absent: Max Chacana, Tasion Kwamilele, Kimberly Aceves

Staff Members present: Sandra Taylor

1. Call to Order

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

2. Open Forum

There was one speaker, David Hunt from Prescott Circus Theatre.

3. Adoption of Prior Meeting Minutes from January 15, 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 Kids First! Reauthorization Update

Staff informed the POC that the ordinance approving the reauthorization and extension of Oakland Fund for Children and Youth as introduced by Councilmember Nikki Fortunato Bas was approved unanimously by City Council on March 3, expressed thanks to the POC, youth, families, and staff of community organizations and all who met with elected officials or participated in encouraging its passage. POC members were pleased with the outcome. Betty Booker expressed her thanks to staff for their efforts.

5. Approval of 15 Grant Awards/Renewal for Summer 2020 Programs (FY2020-2021)

Staff briefly presented the report on the summer grants awards highlighting the information as provided in the report. Betty Booker asked a question about when the independent evaluation would be available. Staff noted that there had been some delay in getting the data and reports from Cityspan needed for evaluation, and did not have the exact date for when the evaluation for summer would be available. Pamela Harris pointed out and questioned why the disparity between EBAYC and Aim High in terms of number served relative to funding. She also stated a concern funding organizations like Aim High with "leadership that is not reflecting the community served." Staff responded that the agencies are for the most part awarded based on what they proposed and that there are various program models. Staff pointed to the information in the reauthorization report which addressed the issue of leadership ethnicity, noting that amongst organizations funded by OFCY, there exists a higher number African American Executive Directors than any other



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ethnic group, followed by whites, Latinx, Asian/Pacific Islander, and Native identified. In further discussion, it was pointed out that the evaluation includes information on the staff reflecting of the community served. Pamela Harris stated that she wanted reflected in the record her concerns about OFCY funding organizations with leadership (Board of Directors and Executive Directors) that is not reflective of the community served.

There was one speaker for this agenda item: Cal Stanley, Boys and Girls Club of Oakland.

Betty Booker made a motion to approve the grant renewals as presented. Langston Buddenhagen seconded the motion, and the motion was approved by all members present.

6. Administrative Matters

The next meeting of the POC was scheduled for Wednesday, April 8, 2020.

7. Adjournment

The meeting adjourned at 6:39 p.m.