

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

Oakland City Hall, 2nd fl, Hearing Room 4
1 Frank Ogawa Plaza, Oakland, CA 94612

Wednesday, May 2, 2018

6:00 p.m. – 9:00 p.m.

Committee Members present: Francois Barrilleaux, Julie Tinker Ward, Astrid Regalado, Leann Abdelrahman, Max Chacana

Committee Members absent: Kisha Jackson, Julie Waters, Hilda Ameyaw, Anakarita Allen, Gerald Williams, Betty Booker, Eugene Lee, Yota Omo-Sowho, Mayra Chavez

Staff Members present: Sandra Taylor, Mike Wetzel, Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:22pm.

- *Introductions & Announcements*
There were no announcements.
- *Agenda Review/Modifications*

2. Open Forum

There were two public speakers.

3. Adoption of Prior Meeting Minutes

The adoption of the prior meeting minutes of April 11, was deferred to the next meeting due to lack of quorum.

4. Fiscal Update on Kids First! Revenues

OFCY staff announced \$16.5-17M as the anticipated total annual funding amount for the 2019-2022 grant cycle, starting in FY2019-2022. Revenue is increasing due to the city's improved finances and increased revenue from adjustments to the budget, as well as inclusion of additional carryforward monies.

5. Modifications to the FY2018-2019 OFCY Grant Renewal Packet

OFCY staff discussed a one-time 3% increase in total grant awards that raised the funding allocation across 147 programs for FY2018-2019 to a total of \$15,210,000, providing programs with an annual cost of living increase adjustment. One program, Northern California To Prevent Blindness, has declined a continuation grant for 2018-2019 and was removed from the grant package recommendation going forward to Oakland City Council.

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6. Informational Update on Strategic Planning for FY2019-2022

OFCY staff presented an update to the POC on strategic planning for FY 2019-2022. The final community engagement event is scheduled for Thursday May 24th from 5pm-7pm, and will be at Oakland City Hall.

7. Administrative Matters

- *General Announcements*

The POC was informed of a July 2018 informational report to the Oakland City Council regarding the strategic planning for FY 2019-2022.

- *Upcoming Meetings/Scheduling*

June 6th is the next regular POC meeting.

July 10 is the scheduled date for an informational report on OFCY strategic planning to be presented to the Life Enrichment Committee of the Oakland City Council.

8. Adjournment

The meeting was adjourned at 7:36pm.