

# **MINUTES**



# Alameda County - Oakland Community Action Partnership (AC-OCAP)

Joint Committee (Advocacy & Program Planning) Meeting Wednesday, January 17, 2024 at 5:30 pm

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**Committee Members Present:** Advocacy Committee: David Walker, Chair; Dr. Kimberly Mayfield; and Patricia Schader.

Program Planning Committee: Angelica Gums, Chair; Tonya Love; Ana Tellez; and Quantum Norwood.

Committee Members Excused: Jocelyn Mapp (Advocacy)
Committee Members Absent: LaWanda Smith (Advocacy)

Guests: Eugenia and Kampol Crews

**Staff:** Jacqueline Jacobs

### **Program Planning Committee**

#### A. April 6th or 13<sup>th</sup>, 2024 = Board Retreat.

- Tonya to follow-up with the Oakland Museum.
- What is your personal goal for AC-OCAP? What is your why?
- Possibly sign a board agreement for new members.
- Invite experts- Darlene Flynn Race and Equity Division
- Discuss important issues that are coming up, if a recession was to happen.
- Strategic Investment in the next fiscal year.
- Overview of 2020-2025 strategic plan. What did we accomplish? What didn't we accomplish?
   Narrow focus for 2024 of strategic plan.
- Legislative items that were approved in March. How does it impact our work?
- Food insecurity (Alameda County Food Bank)
- Icebreaker bingo game soccer ball
- Action Item help us understand the legacy of Mrs. Green and AC-OCAP.

#### B. May 2024

- Host event at Calabash. 60th anniversary networking event. Invite providers, community members, elected officials.
- Slide show presentation timeline of who we are, where we've been (Dwight).
- Ask if there is an overflow capacity.
- No third Thursday. Try the 16th and 23rd.
- Providers can table, new members can meet people, AC-OCAP should have a table.
- Invite providers from next cycle. Create an invite list. Invite them to the table to plan.
- Each provider invites two clients.

## Advocacy Committee

- David proposed that we research, and build partnerships with other CAPs.
- Secure Dwight Williams job, more staff, more members.
- Advocating for staff at important commissions. General letter to sign.
- To recruit members, personalized invitation from seated elected officials.
- Students who need service hours can table events.