



Oakland Fund for Children and Youth Planning & Oversight Committee Meeting



April 6, 2011
6:00 p.m. – 9:00 p.m.
1 Frank H. Ogawa Plaza, (City Hall), Hearing Room 4

AGENDA

- I. Call to Order
 1. Introductions & Announcements
 2. Agenda Review/Modifications
- II. Open Forum for Youth or Families with Small Children
- III. Oakland Fund for Children Youth (OFCY) Interim Evaluation Reports
 1. See Change: “2010-11 Evaluation Interim Report of Early Childhood, Older Youth, Community-based After School, Wellness and Healthy Transitions, and Summer Strategy Areas” (DISCUSSION)
 2. Public Profit: “Out-of-School Time Program Evaluation Interim Report Finding, Oakland Fund for Children and Youth & Oakland Unified School District After School Programs Office” (DISCUSSION)
- IV. Grant Renewal Policy for OFCY 3 Year Grants – Updated (DISCUSSION)
- V. Draft Recommendations for Grant Renewal (DISCUSSION)
 1. OFCY Summary of Grantee Response and Draft Recommendation (DISCUSSION)
 2. OFCY 2010-11 Grantees with Participant and Service Integrity Below 30%
 3. Agency Responses:
 - East Bay Agency for Children Early Childhood 0-5 Years Mental Health
 - Bring Me a Book Foundation Community Play and Learn Groups
 - Lawrence Hall of Science Preschool Scientists of Oakland
 - Safe Passages Baby Learning Community
 - Dimensions Rites of Passage
 - Loto Taha Healthy Heart Healthy Mind
 - McCullum Youth Court PEACE Program
 - Oakland Parks and Recreation TOOLS
 - Youth ALIVE! Caught in the Crossfire
 - BACR Emerson After School
 - Lighthouse Community Charter After School
 - BACR Learning without Limits
 - BACR Prescott After School
 - OTHER

- VI. OFCY Revenues – Update on Funds Available and Update on Communications (DISCUSSION)
- VII. Administrative Matters
 - 1. Agenda Planning and Scheduling Upcoming Meeting Dates
 - 2. Update on Appointments/Reappointments
- VIII. Open Forum
- IX. Adjournment

To offer Public Comment or to participate in the Open Forum during the POC meeting, please sign a speaker card at the beginning of the meeting. There will be time for Public Comment before the Committee makes any formal decisions.

In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Oakland Fund for Children and Youth Planning & Oversight Committee, please contact the Oakland Fund for Children and Youth at 510-238-6379. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number below.