



**Oakland Fund for Children and Youth
Planning & Oversight Committee
Regular Meeting**



May 18, 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
 - 3. Approval of Minutes of April 6th and May 4th
- II. Open Forum for Youth or Families with Small Children
- III. OFCY Grants 2011-2012, Recommendations for Grant Renewal (ACTION)
- IV. Update on Funds Available/Budget 2011-13 (DISCUSSION)
- V. Review Bylaws of the Planning and Oversight Committee (ACTION)
- VI. Administrative Matters
 - 1. Agenda Planning and Scheduling
 - 2. Update on Appointments/Reappointments
 - 3. Site Visits
- VII. Open Forum
- VIII. 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.