



OAKLAND FUND FOR CHILDREN AND YOUTH



Planning and Oversight Committee (POC)

September 18th, 2013

6:00 p.m. – 9:00 p.m.

Oakland City Hall, Hearing Room #4

1 Frank H. Ogawa Plaza, 2nd Floor

Oakland, CA 94612

AGENDA

- 1. Call to Order**
- 2. Open Forum for Youth and Parents of Young Children**
- 3. Adoption of Prior Meeting Minutes** *action*
- 4. OFCY Planning and Oversight Committee Orientation**
- 5. Election of New Officers** *action*
- 6. Recap of OFCY Funding for FY2013-2014 and Revenue Available**
- 7. Update on Revisions Proposed by AIDS Project of the East Bay – Save Our LGBTI Youth Proposal** *discussion/
action*
- 8. Development of a LGBT Youth Services Strategy** *discussion*
- 9. Administrative Matters**
- 10. Adjournment**

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MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting
Oakland City Hall, 1 Frank H. Ogawa Plaza, Council Chambers, Oakland, CA 94612
Wednesday, July 10, 2013
6:00 p.m. – 9:00 p.m.

Committee Members present: Briana Dunn, Cesar Sanchez, Steven Wirt, Nina Horne, James Mathews, Vaughn Arterberry, Kathy Dwyer, Emma Scoble, Kenna Castillo, Kisha Jackson, Brandon Sturdivant

Committee Members absent: Billy Nivins, Renato Almanzor, Kitty Kelly Epstein, Abraham Ruelas.

Staff Members present: Sandra Taylor, Mike Wetzel

I. Call to Order

The meeting was called to order at 6:07 p.m.

II. Open Forum for Youth or Families with Small Children

There were no speakers.

III. Adoption of Prior Meeting Minutes

Emma Scoble made a motion, which was seconded by James Mathews, to adopt previous meeting minutes from 6/19/13. The motion was approved.

IV. Allocation of Allocation of Additional OFCY Funds for LGBTQ Youth Services

OFCY staff reviewed the memo regarding "Additional Funds Available and Expanding LGBTQQY-Youth Services." To respond to City Council's motion for adoption of OFCY's grant funding for FY2013-2016 on June 18, 2013, the Planning and Oversight Committee considered funding AIDS Project East Bay SOL, APEB's Mind Body & Attitude Youth Center and Salon, and increasing funds to Youth Uprising's YU Queer & Allies Initiative. The POC also considered developing a LGBTQQY-youth specific funding strategy and plan for release of a Request for Proposals for services, or proceeding with a combination of the above options.

After extensive discussion, Kathy Dwyer motioned to award Youth Uprising – YU Queer & Allies Initiative an additional \$83,192 to bring their total grant amount to its original request of \$146,500; provide \$150,000 in funding to AIDS Project East Bay – Save our LGBTI Youth; and disburse the remaining \$267,414 balance of funds through a LGBTQ specific strategy and RFP for Oakland youth. Brandon Sturdivant seconded the motion and it was approved unanimously.

There were eleven speakers for public comment.

V. Administrative Matters

There will be no POC meeting in August 2013. It was announced that co-chair Nina Horne will not be returning as the At-large adult representative. Nina Horne, James Mathews and Emma Scoble were all recognized for their leadership and service on the POC.

VI. Open Forum

There was one speaker for public comment.

VII. Adjournment

The meeting was adjourned at 9:55p.m.



Planning and Oversight Committee (POC)

FY2013-2014 **TENTATIVE** Meeting Schedule

The Planning and Oversight Committee (POC) meets monthly, on either the first Wednesday or the third Wednesday of the month. All meetings take place from 6:00pm to 9:00pm, and are located in Oakland City Hall, unless otherwise noticed.

NOTE: MEETING DATES ARE SUBJECT TO CHANGE

October 2013	
10/2/2013	Planning and Oversight Committee
10/7/2013	POC Evaluation Subcommittee
November 2013	
11/6/2013	Planning and Oversight Committee
December 2013	
12/4/2013	Planning and Oversight Committee
January 2013	
1/15/2014	Planning and Oversight Committee
February 2013	
2/5/2014	Planning and Oversight Committee
March 2013	
3/5/2014	POC Evaluation Subcommittee
3/19/2014	Planning and Oversight Committee
April 2013	
4/2/2014	Planning and Oversight Committee
May 2013	
5/7/2013	Planning and Oversight Committee
June 2013	
6/4/2014	Planning and Oversight Committee