



**Oakland Fund for Children and Youth
Planning & Oversight Committee Meeting (POC)**



February 2, 2011
6:00 p.m. – 9:00 p.m.
200 Frank H. Ogawa Plaza, East Bay Community Foundation Conference Room

SPECIAL MEETING
AGENDA

- I. Opening Session
 - Welcome/Introductions
 - Review of Goals/Agenda
 - Ground rules

 - II. Teambuilding/Vision and Values
 - Who We Are
 - Why I Serve
 - Exercises

 - III. OFCY and Planning for a 3 Yr Cycle
 - Roles and Responsibilities, How We Work
 - Ideas and Concerns
 - Questions and Answers

Break

 - IV. Building the OFCY and POC Work Plan
 - 6 Month Objectives
 - Sharing Ideas and Concerns

 - V. Closing Session
 - Wrap Up/Next Steps

 - VI. Open Forum
- 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.