



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



March 16, 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. Approval of Meeting Minutes/Committee Appointments.
- IV. Follow-up Discussion on the Kids First! Set Aside Calculation and Funding for Children and Youth Services Audits (Action)
  - Management's Responses to the Final Draft of the Kids First! (Measure K) Audit Report (April 24, 2009)
  - Measure K2.5% Set-Aside Performance Audit: City of Oakland's Calculation of the Set-Aside for the Kids First! Oakland Children's Fund (July 14, 2009)
  - Measure K Performance Audit: The City Exceeded Required Funding for Children and Youth Services (May 29, 2008)
- V. Grant Renewal Policy for Oakland Fund for Children & Youth 2010-13 Grants  
(ACTION)
- VI. Program Service and Participation Data from the Interim Evaluation Reports  
Provided by See Change and Public Profit (DISCUSSION)
- VII. Administrative Matters
  1. Agenda Planning and Scheduling Upcoming Meeting Dates
  2. Committee Appointments
- 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.*