AGENDA

1. Call to Order
   - Introductions & Announcements
   - Agenda Review/Modifications

2. Open Forum
discussion

3. OFCY / POC Orientation Training
discussion

4. 2016-2017 POC Calendar Summary
discussion

5. Election of POC Co-Chairs for FY2016-2017
action

6. Adoption of Prior Meeting Minutes from July 6th 2016
action

7. Staff Update on Status of Evaluation Services for 2016-2017
discussion

8. Administrative Matters
discussion
   - General Announcements
   - Upcoming Meetings/ Scheduling

9. Adjournment
action

Public Comment: The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, please fill out a speaker card and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC’s jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

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 above.
1. **Call to Order**
The meeting was called to order at 6:18 p.m.

2. **Adoption of Prior Meeting Minutes from April 20th and June 1st 2016**
Kathy Dwyer made a motion, which was seconded by Gerald Williams, to approve the meeting minutes from the April 20, 2016 POC meeting. Steven Wirt made a motion, which was seconded by Kisha Jackson, to approve the meeting minutes from the June 1, 2016 POC meeting. The POC unanimously approved the minutes of both meetings.

3. **Update on Oakland City Council Approval of OFCY Grant Awards for FY2016-2017**
Staff discussed Oakland City Council approval of the OFCY Grant Awards for FY2016-2017 on June 7, 2016. City Council approved funding recommendations to provide over $14.8 million to 150 programs supporting children and youth from birth to 20 years of age in Oakland. Annual grants will support programs beginning July 1, 2016, and may be renewed for two additional years.

4. **School-Based After School Strategy Lead Agency Changes due to Learning for Life Decline of Approved Funding for 3 school sites: Addition to YMCA of the East Bay Scope of Work Carl Munck Elementary; Addition to Safe Passages Scope of Work Laurel Elementary; Addition to Bay Area Community Resources Scope of Work of Fruitvale Elementary School**
OFCY staff discussed seeking POC approval to have City Council review and approve qualified lead agencies to take over the transfer of OFCY grant contracts from Learning for Life to continue services at Carl Munck Elementary, Fruitvale Elementary and Laurel Elementary to replace the activities formerly provided by Learning for Life. Karen Lara made a motion, which was seconded by M. Shawn Cunningham II, to approve OFCY recommendations to City Council to adopt these lead agency changes. The POC unanimously approved the recommendations.

5. **Administrative Matters**
   - **General Announcements**
POC Chair Kathy Dwyer and OFCY staff commended all POC members, with special thanks to departing POC youth members and POC adult members for their service on the Committee and assistance to OFCY and the grant programs.

- **Upcoming Meetings/Scheduling**
  The next POC meeting was scheduled to take place on Wednesday, September 21, 2016.

6. **Open Forum**
   No speakers were present.

7. **Adjournment**
   The meeting was adjourned at 6:39 pm.
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<tr>
<th>Month</th>
<th>Date</th>
<th>POC</th>
<th>Evaluation Subcommittee</th>
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<tbody>
<tr>
<td>September</td>
<td>9/21/2016</td>
<td>Orientation, Boards &amp; Ethics Training; Election of Co-Chairs</td>
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<tr>
<td>October</td>
<td>10/5/2016</td>
<td>Review and Approval of OFCY Grant Renewal Criteria</td>
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<td>11/16/2016</td>
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<td>December</td>
<td>12/7/2016</td>
<td>Approve Lead Evaluator; Strategy Update - Summer Programs</td>
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<tr>
<td>January</td>
<td>1/18/2017</td>
<td>Strategy Update - After School Programs</td>
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<td>2/15/2017</td>
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<td>March</td>
<td>3/1/2017</td>
<td>Mid Year Grant Performance Update</td>
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<td>April</td>
<td>4/5/2017</td>
<td>Approve RFP development for Strategic Planning Services for FY2019-2022 cycle; Strategy Update – Year-Round Youth Development Programs</td>
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<tr>
<td>May</td>
<td>5/3/2017</td>
<td>Grant Renewals for FY2017-2018 (with Quarter 3 Grantee Performance updates)</td>
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<td>June</td>
<td>6/7/2017</td>
<td>Present Youth POC Stipends</td>
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<td>July</td>
<td>7/6/2016</td>
<td>Form Ad-Hoc Strategic Plan Subcommittee for work in FY2017-2018</td>
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