



# Oakland Fund for Children and Youth Meeting of the Planning and Oversight Committee (POC)

June 21<sup>st</sup>, 2017 • 6:00pm-9:00pm  
Oakland City Hall, Hearing Room #4  
1 Frank H. Ogawa Plaza, Oakland, CA 94612

## AGENDA

1. Call to Order
  - *Introductions & Announcements*
  - *Agenda Review/Modifications*
2. Open Forum
3. Adoption of Prior Meeting Minutes from May 17 2017 *action*
4. Recognition of POC Youth Members *informational*
5. Overview of OFCY Strategic Planning for 2017-2018 – Developing the 2019-2022 Strategic Investment Plan *informational*
6. Administrative Matters
  - *General Announcements*
  - *Upcoming Meetings/ Scheduling*
7. Adjournment

**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.*