



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

September 20<sup>th</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. OFCY Director's Update *informational*
4. OFCY / POC Orientation Training *informational*
5. Election of POC Co-Chairs for FY2017-2018 *action*
6. Adoption of Prior Meeting Minutes from May 17 2017 *action*
7. OFCY 2017-2018 Grants Management Update *informational*
8. Administrative Matters
  - *General Announcements*
  - *Upcoming Meetings/ Scheduling*
9. 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.*

MINUTES TO BE APPROVED  
Oakland Fund for Children and Youth (OFCY)  
*Planning and Oversight Committee (POC) Meeting*

Oakland City Hall, 2<sup>nd</sup> fl, Hearing Room 4  
1 Frank Ogawa Plaza, Oakland, CA 94612  
**Wednesday, May 17, 2017**  
6:30 p.m. – 9:00 p.m.

Committee Members present: Gerald Williams, Francois Barrilleaux, Kathy Teng Dwyer, Steven Wirt, Astrid Regalado, Ajani Torres-Cedillo, Max Chacana, Julie Waters, Noni Session; Zaira Hernandez

*Committee Members absent:* Jared Utley, Anakarita Allen, Kisha Jackson

Staff Members present: Sandra Taylor, Mike Wetzel, Scott Kim

**1. Call to Order**

The meeting was called to order at 6:25pm.

- *Introductions & Announcements*  
There were no announcements.
- *Agenda Review/Modifications*  
There were no agenda modifications.

**2. Open Forum**

There were five public speakers for comment.

**3. Adoption of Prior Meeting Minutes from April 26, 2017**

Astrid Regalado made a motion, seconded by Ajani Torres Cedillo, to approve the meeting minutes from the April 26, 2017 POC meeting. The POC unanimously approved the minutes of the meeting.

**4. Recognition of POC Youth Members**

OFCY staff congratulated the POC youth members, handed each of them certificates thanking them for their service on the Committee and wished those not returning best of luck in college.

**5. Adoption of Program Grant for \$72,000 to Ujimaa to Serve as the Lead Agency Provider of School Based After School Programming at Carl B. Munck Elementary in FY2017-2018**

OFCY staff discussed the \$72,000 program grant that, if adopted, would enable Ujimaa to serve as the lead agency provider at Carl Munck and fill the void left by Learning for Life, the former lead agency provider. Blu Pride, the Executive Director at Ujimaa and Julia Ma, the After School Program Coordinator for Oakland Unified School District (OUSD) both spoke about the benefits of the grant to the short-term and long-term objectives at Ujimaa. Kathy Dwyer made a motion, seconded by Noni Session, to approve the adoption

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of the \$72,000 grant. The POC unanimously approved the grant to Ujimaa.

**6. Administrative Matters**

- *General Announcements*

There were no general announcements.

- *Upcoming Meetings/ Scheduling*

The next general POC meeting is scheduled for Wednesday, June 21 at 6:00pm – 9:00pm, 1 Frank Ogawa Plaza, Oakland City Hall, Hearing Room 4.

**7. Adjournment**

The meeting was adjourned at 7:09 pm.