



OAKLAND FUND FOR CHILDREN AND YOUTH



Planning and Oversight Committee (POC)

June 19th, 2013

6:00 p.m. – 9:00 p.m.

Oakland City Hall, Hearing Room #4

1 Frank H. Ogawa Plaza, 2nd Floor

Oakland, CA 94612

AGENDA

1. Call to Order

- *Introductions & Announcements*
- *Agenda Review/Modifications*

2. Open Forum for Youth and Parents of Young Children

3. Adoption of Prior Meeting Minutes

action

4. Update on the Life Enrichment Committee Meeting regarding the POC's Item and Recommendations for "Oakland Fund for Children and Youth Grant Awards 2013-2014"

5. Update on Kids First! Revenues Owed to OFCY

6. OFCY Review Process – Planning for Follow Up and Assessment

7. Recognition of POC Members Term of Service & Presentations to Youth

8. Administrative Matters

- *General Announcements*
- *Upcoming Meetings/ Scheduling*

9. Open Forum

10. Adjournment

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MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (*OFCY*)
Planning and Oversight Committee (POC) Meeting
Oakland City Hall, 1 Frank H. Ogawa Plaza, Council Chambers, Oakland, CA 94612
Wednesday, May 29, 2013
6:00 p.m. – 9:00 p.m.

Committee Members present: Briana Dunn, Kisha Jackson, Cesar Sanchez, Steven Wirt, Renato Almanzor, Abraham Ruelas, Brandon Sturdivant, Vaughn Arterberry, Emma Scoble, James Matthews and Nina Horne

Committee Members absent: Billy Nivins, Kitty Kelly Epstein, Kathy Dwyer

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

I. Call to Order

The meeting was called to order at 6:08 p.m.

II. Open Forum for Youth or Families with Small Children

There were no speakers.

III. Adoption of Prior Meeting Minutes

Abraham Ruelas made a motion, which was seconded by James Mathews, to adopt previous meeting minutes from 5/8/13. The motion was approved.

IV. Allocation of Remaining Available Funds for OFCY FY2013-2014

Brandon Sturdivant made a motion to allocate \$63,318 to Youth UpRising's YU's Queer & Allies Initiative for programming in FY2013-2014. James Mathews seconded the motion. The POC used Gradients of Agreement to gain consensus and the motion was approved.

There were three speakers for public comment.

V. Recommendation from the Review Subcommittee for Consideration Pending Available Funds for OFCY FY2014-2015

Abraham Ruelas motioned to adopt the Review Subcommittee's recommendation that additional funding, if available, be considered in year two (FY2014-2015) to implement Summer Pre-Kindergarten programming in partnership with OUSD for Summer 2014; and to expand Children's Hospital & Research Center Oakland – Integrated Developmental Playgroups Program in FY2014-2015 to services at an identified East Oakland site. The motion was seconded by James Mathews and the motion was approved.

There was one speaker for public comment.

VI. Kids First! Revenues Owed

The Committee discussed what further action was to be taken in order to receive funds that are owed to OFCY per the City Auditor findings. The Committee posed several actions: 1) POC members to speak to their City Council Member about this issue; 2) POC co-chairs to speak at the Life and Enrichment Committee meeting on June 11, 2013; 3) explore legal avenues; and 4) ask CBOs to advocate on this issue. At the next

meeting, the POC will further discuss creating a wait-list of programs to highlight how the \$647,640 in funds owed to OFCY could support worthy programming.

There was one speaker for public comment.

VII. Administrative Matters

The next scheduled POC meeting will be held on June 19, 2013.

VIII. Adjournment

The meeting was adjourned at 8:42 p.m.