

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, City Council Chambers, Oakland, CA 94612

Wednesday, April 20, 2016

6:00 p.m. – 9:00 p.m.

Committee Members present: Kathy Teng Dwyer, Steven Wirt, M Shawn Cunningham II, Julie Waters, Gerald Williams, Kevin Wong, Ajani Torres-Cedillo, Anakarita Allen, Marcus Montague, Karen Lara, Kisha Jackson and Jared Utley

Committee Members absent: *Bolor-Erdene-Erdenebat and Fred Price*

Staff Members present: Sandy Taylor, Mike Wetzel, Scott Kim and Sachelle Heavens

1. **Call to Order**

The meeting was called to order at 6:20 p.m.

2. **Open Forum for Youth and Parents of Young Children**

The following youth members of grantee organizations spoke:

- AYPAL: Building API Community Power
- Bay Area Girls Rock Camp
- Youth Together
- Beyond Emancipation
- East Bay Spanish Speaking Citizen's Foundation
- Health Initiatives for Youth, Inc.
- BAY-Peace
- Girls Inc.

3. **Adoption of Prior Meeting Minutes from February 3, 2016**

Ajani Torres-Cedillo made a motion, seconded by Jared Utley, to approve the meeting minutes from the February 3rd POC meeting. The POC unanimously approved the minutes of the meeting. (12 Ayes, 0 Nays)

4. **Adoption of POC Ad-Hoc Review Subcommittee OFCY Grant Funding Recommendations for FY2016-2019**

Steven Wirt made a motion, seconded by Kisha Jackson, to approve the POC Ad-Hoc Review Subcommittee OFCY Grant Funding Recommendations for FY2016-2019 as presented in the memo, recommending funding to support 150 programs with \$14.8M in grant awards in FY2016-2017. (10 Ayes, 0 Nays, 2 Abstentions [Anakarita Allen, Marcus Montague])

5. **Administrative Matters**

- **Appeals Process**

OFCY staff described the appeals process for organizations who did not receive a funding recommendation from the POC. The POC was reminded of the importance of the

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Strategic Investment Plan, which guides the strategies that govern proposals that are submitted within a particular category. Gerald Williams asked a question regarding scoring criteria for the application review. Sandy Taylor referred to the RFP and its listed criteria for how organizations are scored relative to the section of the proposal narrative.

- **General Announcements**

There were no announcements.

- **Upcoming Meetings/Scheduling**

The ad-hoc Appeals subcommittee will meet on May 5, 2016 to hear appeals. The next full POC meeting will take place on the third Wednesday of May (5/18/2016).

6. **Open Forum**

Individuals representing or supporting the following agencies and programs spoke:

- Attitudinal Healing Connection, Inc.
- Fresh Lifelines for Youth (FLY)
- East Bay College Fund
- BAY-Peace
- Bay Area Girls Rock Camp
- AYPAL: Building API Community Power
- Beyond Emancipation
- Health Initiatives for Youth, Inc.
- Prescott Circus Theatre
- Boys and Girls Club of Oakland
- Rising Sun Energy Center
- Acta Non Verba
- Girls Inc.
- Youth Together
- American Indian Child Resource Center
- Oakland Parents Together
- OUSD – Early Childhood
- Biotech Partners

7. **Adjournment**

The meeting was adjourned at 9:10pm.