

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, Hearing Room #4, Oakland, CA 94612

Wednesday, June 1, 2016

6:00 p.m. – 9:00 p.m.

Committee Members present: Kathy Teng Dwyer, Steven Wirt, M Shawn Cunningham II, Julie Waters, Kevin Wong, Ajani Torres-Cedillo, Anakarita Allen, Marcus Montague

Committee Members absent: Jared Utley, Karen Lara, Gerald Williams, Bolor-Erdene-Erdenebat and Frederick Price

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

1. Call to Order

The meeting was called to order at 6:13 p.m.

2. Adoption of Prior Meeting Minutes from April 20, 2016

No action was taken since quorum was not established.

3. Recognition of POC Youth Members

Ajani Torres Cedillo, Kevin Wong and M. Shawn Cunningham II, the three POC youth members present at the meeting, were verbally recognized and commended for their service by both Kathy Dwyer and Sandy Taylor.

4. Ad-Hoc Appeals Subcommittee Report of Findings

Marcus Montague, chair of the Ad-Hoc Appeals Subcommittee provided an overview of the appeals process and decisions made during the May 5, 2016 meeting.

5. Update on Life Enrichment Committee meeting May 24, 2016 Action for OFCY FY2016-2017 Grant Awards

Staff provided an overview of the Life Enrichment Committee meeting from May 24, 2016 in which the subcommittee forwarded the POC recommendation for funding 150 programs for \$14.8M in 2016-2017 to the full City Council, and directed the City Administrator to find funding outside of OFCY to support Youth Together's program at Skyline and Castlemont High Schools. Oakland City Council will decide on an action regarding the OFCY FY2016-2017 grant awards on Tuesday, June 7, 2016.

6. OFCY Interim Evaluation Presentation

Social Policy Research Associates, lead evaluator for OFCY strategies excluding School-based After School, presented their interim evaluation report to the POC on progress achieved by programs from July 1 2015 through December 31 2015.

Public Profit Inc., lead evaluator for OFCY's School-based After School, presented their interim evaluation report to the POC on progress achieved by after school programs from July 1 2015 through December 31 2015.

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7. **Administrative Matters**

- **General Announcements**

OFCY staff was requested to conduct an informal survey of absent POC members to find out if they will be able to make the next July 6 POC meeting.

- **Upcoming Meetings/Scheduling**

The next POC meeting is scheduled to take place on Wednesday, July 6.

8. **Open Forum**

There were no speakers.

9. **Adjournment**

The meeting was adjourned at 7:32 pm.