



**Oakland Fund for Children and Youth
Planning & Oversight Committee Meeting (POC)**

October 17, 2007
6:00 p.m. – 9:00 p.m.
353 Frank Ogawa Plaza
East Bay Community Foundation

MEETING AGENDA

- I. Call to Order
 - Introductions & POC announcements
 - Agenda review/modifications
- II. Approval of Minutes September October 3, 2007
- III. Open Forum for Youth or Families with Small Children
- IV. Approval of Final Draft RFP's for 2008-2009 (ACTION)
- V. Measure K and POC Orientation for New and Existing Members (DISCUSSION)
 - Key Measure K Legislation and Process Points
 - Interactive Discussion
- VI. Administrative Matters
 - Upcoming Meeting Dates
 - General Announcements
- VII. Adjournment

To offer Public Comment or to participate in the Open Forum during the POC meeting, please sign a speaker card at the beginning of the meeting. There will be time for Public Comment before the Committee makes any formal decisions.

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 below.