



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

February 6, 2008

6:00 p.m. – 9:00 p.m.

Oakland City Hall, Hearing Room 4

**MEETING AGENDA**

- I. Call to Order
  - 1. Introductions & POC announcements
  - 2. Agenda review/modifications
- II. Approval of Minutes January 23, 2008
- III. Open Forum for Youth or Families with Small Children
- IV. Measure K Reauthorization (ACTION)
- V. Summary of FY2008-2009 Funds Available and Funding Guidelines (DISCUSSION)
- VI. FY2008-2009 Review Process (DISCUSSION)
- VII. Administrative Matters
  - 1. Upcoming meeting dates
  - 2. General announcements
- VIII. Open Forum
- IX. 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.*