



COMMUNITY ACTION PARTNERSHIP

Visit us on the web at OaklandCap.org or contact us by email at OCAP@oaklandnet.com

Mission Statement: To eliminate poverty and its effect on the City of Oakland

Our Promise: Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes Oakland a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Administering Board Meeting

Monday, May, 12, 2008 @ 5:30 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

Board Membership: Gladys Green (Chair), Don Davenport (Vice Chair), Helen Robinson (Secretary), Andrea Ford (Treasurer), Susan Hayes-Smith, Councilmember Nancy Nadel, Stanley Richardson, Shyaam Shabaka, Darleen Brooks, Clara Garzon, Lisa Ruhland, Sandra Johnson, Charles Turner and Joseph Milton

Staff: Estelle Clemons, Samuel Ndegwa, and Erika Bernheimer

AGENDA

- A. 5:30 p.m. Call to Order
- B. 5:35 p.m. Roll Call/Determination of Quorum/CAP Promise recited
- C. 5:40 p.m. Approval of Draft April 14, 2008 Administering Board Minutes (G. Green)
- D. 5:45 p.m. Approval of Draft of April 7, 2008 Executive Committee Minutes (G. Green)
- E. 5:50 p.m. Men of Valor Academy Presentation- Douglas Butler
- F. 6:05 p.m. Community Action Partnership Update (E. Clemons)
 - 1. Walk to End Poverty and Violence
 - 2. Board Vacancies
 - 3. Board Retreat (July/September)
 - 4. IDA Update
 - 5. CAP 2008 Annual Convention-Chicago
 - 6. Fund Development
- G. 6:20 p.m. Advocacy Issues (S. Richardson)
- H. 6:35 p.m. Committee Reports (G. Green)
 - 1. Executive Committee
- I. 6:50 p.m. Agenda Attachments
 - C. Draft March 14, 2008 Administering Board Minutes
 - D. Draft of March 7, 2008 Executive Committee Minutes
 - F.1 Walk to End Poverty and Violence Flyer and Forms

Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: 1) Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.



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- F.2 Board Vacancies-Letter from CDBG
- F.4 IDA Power point
- F.5 CAP 2008 Annual Convention-Chicago
- I.1 CAP Facts

J. 7:00 p.m. Future/Proposed Agenda Items:

Future:

1. AC Rapid Transit Bus
2. Update on the Measure Y program (July)
3. CORE Training (June)
4. Green Technology Presentation
5. EITC Update

K. 7:10 p.m. Announcements

L. 7:15 p.m. Open Forum

M. 7:20 p.m. Adjournment

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