



Youth Ventures Joint Powers Authority

Board of Trustees Meeting Minutes

November 5, 2015

2:00 – 5:00 PM

The Transpacific Center

1000 Broadway Ave, Suite 300 Jack London Conference Room

Oakland, CA 94607

Call to Order: Co-Chair James Harris called the meeting to order at 2:15pm.

Board of Trustees in Attendance: LeRonne Armstrong, Sara Bedford, Fred Brill, Annie Campbell Washington, Wilma Chan, Lori Cox, Lynette Gibson McElhaney, James Harris, Ladonna Harris, Nate Miley, Curtiss Sarikey, Libby Schaaf

Staff: Kathleen Harris, Bridget Daly, Summer Jackson

Guests: David Silver, Director of Education for the Mayor of Oakland; Karely Ordaz-Salto, Special Assistant to the Mayor of Oakland; Alicia Dixon, Marcus Foster Education Fund; David Simpson, Consultant, Youth Ventures Joint Powers Authority

Welcome and Introductions: Co-chair James Harris opened the meeting. Trustees introduced themselves.

Approval of Minutes: Review and approval of the Youth Ventures JPA September 3, 2015 minutes. Co-chair Lori Cox asked for motion to approve the minutes, Co-Chair James Harris moved to approve, LaDonna Harris seconded. There was no opposition and no abstentions. The minutes were approved.

Marcus Foster fiscal sponsorship agreement

Review and approval of the renewed Marcus Foster fiscal sponsorship agreement. James Harris moved to approve the renewal, LaDonna Harris seconded. There was no opposition and no abstentions. The fiscal sponsorship agreement was renewed.

Co-Chair Harris closed the regular session at 2:17 PM.

Co-Chair Harris convened the closed session to report on the CEO evaluation process from the September 3rd board meeting.

The regular session re-opened at 4:02 PM.

After 4:30 PM there will no longer be a quorum of trustees. Co-Chair Cox moved to table agenda items 5, 6, and 7 until the next meeting of the JPA, and hear agenda item 8 and public comment. Trustee Gibson McElhaney seconded the motion. There was no opposition or abstentions. The motion carried.

Kathleen Harris informed the board that a grant application was submitted to Kaiser Permanente. This grant would help fund the data collection work of the JPA as well as back



office support. She thanked everyone involved with this grant application. Kaiser will have an answer for the JPA in January 2016.

Trustee Sarikey added that this support from Kaiser could accelerate vision of the Health, Wealth, and Education committees which convened over the summer.

David Silver asked Trustee Wilson how Kaiser's mission aligns with that of the Oakland Unified School District.

Trustee Wilson responded that the grant would provide an opportunity to think big and make a large impact for young people. The investment speaks to various kinds of health for students including: physical, mental, and social/emotional health. It is an investment in the success of young people from a city perspective. It would improve the long term holistic prospects of the students of Oakland. The Oakland Unified School district is committed to ensuring that every student thrives, and Kaiser is also concerned with ensuring people thrive.

Trustee Miley asked about the length of the grant. It is a 12 month grant.

Trustee Schaaf explained that the grant is packaged with a school-based health clinic, and \$3 million in support for the Oakland Promise Initiative.

Trustee Wilson explained that the work of the Wealth committee is tied in with the Oakland Promise initiative support. Kaiser invited the JPA to apply for this grant.

Trustee Sarikey explained that other grants of this nature are typically 3 year grants. After the first year, the JPA would need to have crafted a great plan to take back to the Kaiser board so that they can consider the JPA for a longer term investment (possibly a 3-year grant).

Kathleen Harris announced that the new Youth Ventures JPA website is live. This platform is an opportunity to communicate the goals of JPA to the greater public.

Co-Chair Cox opened up the meeting to public comments. There were none.

Co-Chair Harris announced that the next meeting has been scheduled for December 14, 2015 from 2 - 4pm.

The meeting was adjourned at 4:09 PM