



Board of Trustees Meeting Minutes

September 1, 2016

2:00 – 4:00 PM

The Transpacific Center
1000 Broadway Ave, Suite 300
Jack London Conference Room
Oakland, CA 94607

Board of Trustees in Attendance: LeRonne Armstrong, Sara Bedford, Annie Campbell Washington, Michael Gaal, Rebecca Gebhart, James Harris, Jumoke Hinton-Hodge, Co-Chair Libby Schaaf, Nina Senn, Wendy Still, Co-Chair Antwan Wilson.

Staff: Bridget Daly, Summer Jackson, Lisa Villarreal, Andrea Youngdahl.

Guests: Vanessa Cendeño, Office of Supervisor Wilma Chan; Claudia Albano, Office of Supervisor Nate Miley; Chris Boynton, Alameda County Office of Education; Dave Brown Office of Supervisor Wilma Chan; Janis Burger First 5; Jose Corona, City of Oakland; Yashica Crawford Peralta Community College District; Maggie Croushore, City of Oakland; Alicia Dixon Marcus Foster Education Institute; Jamila English, Office of Councilmember Annie Campbell Washington; Alison Feldman, Urban Strategies Council; Julie Hadnot, Interagency Children's Policy Council; Mel King, Peralta Community College District; Alex Marqusee, City of Oakland; Melanie Moore, Office of Supervisor Wilma Chan; David Silver, City of Oakland.

Call to order: Trustee Wilson called the meeting to order at 2:18pm

1. WELCOME AND INTRODUCTIONS

Trustee Wilson welcomed everyone. Trustees and guests introduced themselves. Trustee Wilson introduced the new Trustees. Trustee Gaal, Trustee Gebhart, and Trustee Still provided the Board with background on themselves.

2. ADOPTION OF MEETING MINUTES (Action Item)

Trustee Nina Senn moved to approve the minutes. Trustee Michael Gaal seconded the motion. There were no abstentions or opposition. The motion carried.

3. WELCOME FROM NEW CEO

Lisa Villarreal thanked the Board and Youth Ventures JPA staff and consultants. She explained her background working with youth, families and in philanthropy and the public sector. She presented Andrea Youngdahl with a gift on behalf of the Board for serving as Interim CEO since last fall. Trustee Harris, Co-Chair Schaaf, Trustee Campbell Washington, and Co-Chair Wilson thanked Andrea for her service, support and leadership.

4. UPDATE FROM INTERIM CEO

Andrea thanked everyone for their remarks. She expressed her support of the new CEO and acknowledged the work of the interim staff and Marcus Foster Education Institute as the fiscal sponsor.

The signed final version of the amended JPA Agreement has been filed with the Secretary of State. She asked Board members to review the JPA Board insurance and reach out to Alicia Dixon of the Marcus Foster Education Institute with any recommended changes. The Audit Committee will meet in a few weeks and their recommendations will be brought to the November Board meeting. Andrea shared her experience at the Collective Impact Policy Summit, presenting the work of the JPA on behalf of the Board. She was impressed by the progress of cross-sector, integrated data sharing in Alleghany County, PA. She suggested a follow up presentation to the JPA Board by the Director of the Health and Human Services Director of Alleghany County regarding their work. Co-Chair Schaaf and Co-Chair Wilson agreed to follow up regarding next steps with the new CEO.

5. APPROVE EXTENSION OF CONSULTANT CONTRACT

Trustee Senn moved to approve the extension of Summer Jackson's (Special Assistant to the Youth Ventures JPA CEO) consultant contract to no longer than December 31, 2016. Trustee Campbell Washington seconded the motion. There were no abstentions or opposition. The motion carried.

6. PROPOSED NEW MEMBERS OF THE JPA BOARD

Janis Burger from First 5 Alameda County and Dr. Yashica Crawford from Peralta Community Colleges approached the Board.

Dr. Crawford spoke on behalf of Chancellor LeGuerre who could not attend. Peralta Colleges are excited to potentially participate in the JPA as a member agency. There are four colleges in Alameda County with the goal to support all families in Oakland and surrounding area. They provide education, job training assistance, food services, and housing. Dr. Crawford explained that an opportunity for Peralta Colleges to work collaboratively with the members of the JPA is a win for Alameda County adults and families.

Janis Burger introduced herself as the CEO of First 5 Alameda County and shared a copy of the school readiness report prepared by First 5 Alameda County and the Alameda County Interagency Children's Policy Council. She explained that this report shows health and wellbeing of children are critical to success. Quality early childhood education is also a large factor in later success. The essential building blocks that children need to be successful are academics, self regulation, motor skills and self expression. However, their data shows that 25% of children in Oakland do not have these building blocks in place.

Co-Chair Schaaf expressed her excitement at the prospect of having Peralta Colleges and First5 join the JPA. Co-Chair Wilson reminded the Board that the vote about their membership will occur in November, and requires a majority vote of the Trustees.

Trustee Hinton Hodge shared that the Board is leaning into being an equity based collaborative and she hopes that their contribution would add to that. She welcomed Dr. Crawford and Janis Burger and looks forward to the vote in November.

Trustee Campbell Washington welcomed Dr. Crawford and Janis Burger, shared her fascination around the report and asked for more information.

Trustee Senn expressed her excitement and asked First5 if they could share more prenatal data.

7. UPDATE ON MY BROTHERS KEEPER PLAN AND HARVARD BY ALL MEANS

Jose Corona (Mayor's Director of Equity and Strategic Partnerships) approached the Board and introduced himself. He explained the background of the [My Brother's Keeper](#) Plan, launched by President Barak Obama. Oakland was one of 15 cities selected to present its plan to support boys and men of color to the White House. The plan focused on being intentional in the ways data are used to drive outcomes, promoting sustainable collaborations, and systems change. On July 21st, Oakland hosted the first Boys and Men of Color Summit around jobs. 1000 young men of color were interviewed and 350 were offered jobs on the spot.

David Silver approached the Board and discussed the purpose of the Harvard By All Means Initiative. The goal of the Initiative is to build upon the work already being done in Oakland to provide personalized learning, optimize out of school time, and maximize health to improve educational outcomes. Additionally, the initiative aims for a collaborative approach to creating equitable success for young people. Oakland was chosen due to the JPA's history as a collaborative. The JPA structure was seen as an advantage since there was no need to create partnership from scratch.

Jose Corona explained that the By All Means Initiative comes to Oakland with resources for a position for a staff person. The San Francisco Foundation is helping to support the My Brother's Keeper Plan. The Mayor's office is now looking for a Senior Coordinator of Equitable Achievement to help lead both initiatives.

Co-Chair Wilson asked the Board to reach out to Co-Chair Schaaf, Jose Corona or David Silver directly to recommend potential candidates for the Sr. Coordinator of Equitable Achievement or with any questions about the initiatives.

8. UPDATE ON LEADERSHIP COUNCIL AND IMPACT TEAMS

Tiffany Clarke addressed the Board to provide updates on the Oakland Thrives Leadership Council and Impact Team Tables. The Leadership Council met in July 2016 and will meet again later in September to discuss how the Council can produce results in the short term and have a strategic long term plan.

The Leadership Council has confirmed that the need to address health, wealth and education issues in Oakland resonates across the various partners. Council members identified Safety and Housing as additional areas of extreme urgency. FSG compiled data to identify key indicators that describe what health and wellbeing looks like in Oakland. FSG has also been working with the Impact Table co-chairs to convene, map, and build upon the momentum around work that is already underway in these areas.

The next Leadership Council meeting will focus on two main objectives: 1) to make strong commitments for action in the short term, and 2) to identify what can be done on an individual or cross-sector level to contribute. In the November Board meeting FSG will share more information on the long term strategic direction of the Oakland Thrives Leadership Council.

Co-Chair Schaaf gave new members more context around the work that FSG is facilitating. She explained the creation of 3 impact tables and the need for a body which is comprised of private organizations. The Leadership Council fills this need and is supported by Greg Adams of Kaiser.

Trustee Hinton Hodge asked how we can get community voices (individuals that do not belong to large organizations) at the Leadership Council. Co-Chair Schaaf responded that there is still time for this. The Leadership Council meetings are public and attendees that are not on the Council can still attend and participate. Andrea Youngdahl added that the final member list of the Impact Tables has not been solidified yet.

Tiffany presented the draft areas to address in the Memorandum of Understanding between the JPA Board and the Oakland Thrives Leadership Council for the Board to review and comment on. The proposed MOU will outline membership, a common agenda, the Impact Tables, decision making processes, staff and fiscal agency. Board members took a few moments to review. Trustee Gebhart would like to have a logic model which outlines the roles of the JPA and the Leadership Council. A draft MOU document will be presented at the November Board meeting for final revisions and adoption. The Board was informed that they can forward any additional comments or recommendations to Lisa or FSG.

9. MEMBER UPDATES

Co-Chair Schaaf invited members to her birthday party on November 10, 2016, which will serve as a Fundraiser for Oakland Promise. She is supporting five City of Oakland measures including: expanding just cause eviction for tenants, the soda tax and “Fix Streets Fight Displacement”. The City of Oakland is hiring a high level Director of Community Engagement, a Community Safety Coordinator, and a Coordinator for Equitable Achievement. There will be 10 community input sessions around Oakland, including Castlemont High School, for citizens to provide input on the attributes of a Chief of Police.

Trustee Bedford shared that Monday is the first day of school for Oakland Head Start. It is now a full day program. Other Department of Human Services’ initiatives, including a new grant, will support the City’s focus on communities of trauma and provide expanded opportunities for restorative justice and engaging youth.

David Brown shared on behalf of Co-Chair Chan that they are working on A1, an affordable housing bond. Melanie added that the County of Alameda is offering mini grants to community organizations and community leaders county-wide. She asked the Board to distribute the Request for Proposal.

Julie Hadnot shared that the Interagency Children’s Policy Council will be hosting a public policy forum at Niles Hall in November focused on transition age youth and the housing crisis.

Dan Bellino shared on behalf of Trustee Monroe that the Alameda County Office of Education is meeting with the State Board of Education to set the accountability system within the framework for schools. There has been discomfort in the way schools are



rated, which does not show the complexity of what a school deals with day-to-day. Instead, the State Board of Education will vote on whether to support a system that includes indicators not only about test scores, but also social emotional learning, suspensions, etc.

Co-Chair Wilson shared that the OUSD School Board voted on their core beliefs. They can be viewed online. The Salesforce Foundation grant supports the Oakland Promise and future centers in middle schools. Salesforce is also supporting a Principal Innovation Fund that provides \$100,000 each to 6 principals.

Trustee Harris shared that there is a \$120 parcel tax on the November ballot called measure G1, designed to give a raise to teachers. It will also support middle school music, language, and arts. Trustee Senn added that there would be a 5-member commission to provide oversight on this parcel tax.

Trustee Hinton Hodge discussed the parcel tax and asked for support for the tax which will serve as “a balancing act with the goal to educate all children.”

10. PUBLIC COMMENT

David Harris introduced himself as the new President and CEO of Urban Strategies. He is from New York and has worked in the private sector, with youth agencies and philanthropy. He is committed to cross sector work and asked the Board for their partnership.

11. ADJOURN REGULAR BOARD MEETING

Co-Chair Schaaf adjourned the regular Board meeting at 4:15pm

The next Youth Ventures Joint Powers Authority special board meeting is **Thursday, November 3, 2016, 2:00 PM to 4:00 PM** at 1000 Broadway 6th Floor – Lake Merritt and Laurel Conference Rooms.