

Legacy Foundation for Bayview Hunters Point Interim Board Meeting

Monday, May 9, 2016 (5:00 pm – 6:00 pm), 1800 Oakdale Avenue, Alex Pitcher Room (Kitchen Area) San Francisco CA, 94124)

Chair: Tedd Hunt

Members: Josiah Bell, Lila Hussain, Dr. Veronica Hunnicutt, Carmen Kelley, Dorris Vincent

Other participants: Kasheica McKinney, Tamsen Drew, Jai Jennifer

Administrative Assistant: Alise Vincent-Sakim

Meeting Agenda

REVIEW & UPDATES

- A. 5:00 – 5:05** Agenda Review; Updates/Announcements

DISCUSSION ITEMS

- B. Reprogramming Funds Discussion – Proposal 1(CAP & Homeownership)**Tedd Hunt
C. Reprogramming Funds Discussion – Proposal 2 (Urban Ed Academy) Dr. Veronica Hunnicutt
D. Reprogramming of Funds – Fund Allocation VoteCommittee (Action Item(s))
(Vote to allocate funds will be based on programs presented in proposals)
E. Board Goals for the Year Discussion.....Carmen Kelly
F. Strategic Plan Update.....Kasheica McKinney (OCII)

NEXT MEETING

- G. 5:55– 6:00** Discuss Agenda Items and Work Assignments for next meeting

→ *Dates for next meetings:*

- Monday, June 13, 2016
- Monday, July 11, 2016
- Monday, August 8, 2016

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the Administrative Assistance office at 415-822-4622

2. Meetings are held at the **Southeast Community Facility** (Alex Pitcher Community Room, 1800 Oakdale Ave. S.F. CA 94124), or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The meeting rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
3. The closest accessible BART station is 24th and Mission to both the Site Office Trailer and the Southeast Community Facility. Accessible Muni lines serving the Site Office Trailer includes the #19 Polk bus; lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Further information can be obtained by calling 415-923-6142.
4. There is accessible parking on the street at the Site Office Trailer and the Southeast Community Facility. In addition, limited parking is available in the Site office parking lot.
5. The following services are available by calling 415-822-4622 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available upon request by CD or alternative formats after transcription is completed.
6. In order to assist the CAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are requested to refrain from using various scented or chemical based products because other attendees may be sensitive to these products. Please help the CAC to accommodate these individuals.