OAKLAND THRIVES

AGENDA

Youth Ventures JPA /
Oakland Thrives
Leadership Council

Norms

Honor the time – no sidebars, technology aligned to meeting purpose, start & end on time
Act as a collective body – honor confidentiality
Check for understanding, surface assumptions
Share divergent views – value as learning opportunity
Celebrate successes and each other's contributions

Date: March 20, 2026
Time: 9:30 am - 12:00 pm
Location: 125 12th St, Ste 400, Oakland, CA 94607 | **Zoom**

DESIRED OUTCOMES

- Receive updates about the Oakland Thrives CEO search and transition
- Approve previous meeting minutes and the adjusted FY25-26 Oakland Thrives Budget
- Explore the emerging work of the Public Sector Data Insights Working Group

9:30 - 9:45 am	**Welcome, Oakland Thrives Updates** • CEO Search and Transition Updates • New OT Staff	OT Staff Meeting Materials
9:45 - 9:55 am	**Call JPA Meeting to Order** • Roll Call • Approve 12/5/25 Meeting Minutes Action Required	JPA Co-Chairs
9:55 - 10:10 am	**Audit Committee Report Out** • FY25-26 Adjusted Budget Proposal (Second) • FY25-26 Q2 Budget to Actuals • Dues Report Action Required	OT Staff
10:10 - 10:30 am	**Data Insight Working Group: Where We Are & Where We're Going** • Overview of the Group's Vision • Data Investigation Plan	Working Group Members

10:30 - 11:00 am	**Closed Session**
	• Conference with Legal Counsel – Existing Litigation
	  ○ Name of Case: Youth Ventures Joint Powers Authority v. Marcus Foster Educational Institute
	  ○ Pursuant to Government Code Section 54956.9(d)(1)
	Action Required
		JPA Co-Chairs

11:00am	**Public Comment and Adjourn**	JPA Co-Chairs