



**The Oakland Transitional Grant Area (TGA)
COLLABORATIVE COMMUNITY PLANNING COUNCIL
~Serving Alameda and Contra Costa Counties~**

**Office of AIDS Administration,
3rd Floor Conference Room
1000 Broadway Street, Oakland, CA 94607
Executive Committee Meeting - AGENDA
10:00am – 12:30pm**

Wednesday, February 8, 2017

Liam Galbreth – Co-Chair Monica Cross – Co-Chair

Mission Statement:

“The Collaborative Community Planning Council will provide comprehensive planning, prioritization, and education regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.”

10:00am: Call to Order/Introductions/Mission Statement/Moment of Silence

**Liam Galbreth, Co-Chair
Monica Cross, Co-Chair**

10:05am: Agenda Review and Approval

10:10am: Review and Approval of January 11, 2016 Meeting Minutes
(Review of Attendance Matrix)

Unfinished Business

10:15am: Grantee Report

**Phoenix Smith, MSW
(Acting) Director
Office of AIDS Administration**

10:25am: Standing Committees & Mandated Category Representatives Reports
(Action Items Only)

**Standing Committee Co-Chairs &
Mandated Category
Representatives**

10:45am: Reallocation Requests
- Public Comments

10:55am: Results of the Administrative Mechanism Surveys FY2016-2017

**Patricia Sweetwine, MSW/MPH
Sweetwine Consulting Service**

New Business

11:20am: Third Quarter Fiscal Report - FY2016

**Elena Deleon
OAA Fiscal Officer**

11:40am: Discussion on CCPC Cited Concerns by HRSA

12:05pm: Discussion and Recommendations on Changing the Mission Statement
by the Executive Committee

**Liam Galbreth, Co-Chair
Monica Cross, Co-Chair**

12:20pm: Update on Email to Dr. Moss Re: Prevention & CARE Working Relationship

12:25pm: Agenda-setting for February 22, 2017 CCPC Meeting

12:30pm: Adjourn

Permanent "Call-In" Information: Dial 1-800-704-9804; Enter (Participant Code) 586545 and press '#' to be connected.