



**The Oakland Transitional Grant Area (TGA)
COLLABORATIVE COMMUNITY PLANNING COUNCIL**

Serving Alameda and Contra Costa Counties

Office of AIDS Administration,

3rd Floor Conference Room 5000C, 1000 Broadway Street, Oakland, CA 94607

Executive Committee Meeting - AGENDA

10:00am – 12:00pm

Wednesday, June 14, 2017

Monica Cross – Co-Chair Eric McCann – Co-Chair

Mission Statement: *The Collaborative Community Planning Council will provide comprehensive planning, prioritization, and education regarding HIV 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

10:05am: Agenda Review and Approval

10:10am: Review and Approval of May 10, 2017 Meeting Minutes
(Review of Attendance Matrix)

Monica Cross, Co-Chair

Eric McCann, Co-Chair

Unfinished Business

10:15am: Grantee Report & Mandated Category Representatives Reports

NEW PROCESS!

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

**Jessica Osorio, MA Contra Costa
Health Department**

Mandated Category Representatives

10:20am: Standing Committees Reports **(Action Items Only)**

Standing Committee Co-Chairs

New Business

10:30am: VOTE Contra Costa Carry Over Request

**Jessica Osorio, MA Contra Costa
Health Department**

10:40am: Fund Allocation Update & HRSA Site Visit Prep

Dr. Akilah Cadet, Change Cadet

11:10am: Bylaws Discussion

- Membership Approval Process
- Bylaw Review Prioritization

**Monica Cross, Co-Chair
Eric McCann, Co-Chair**

11:25am: VOTE: Extension of Loren Jones membership & Membership Approval Process

**Monica Cross, Co-Chair
Eric McCann, Co-Chair**

11:35: Change Cadet and CCPC Branding Session Update

- Executive Meeting Time

Dr. Akilah Cadet, Change Cadet

11:40am: Public Comment

11:45pm: Agenda-setting for June 28, 2017 CCPC Meeting

Along with standing items, New Business will include:

- Epidemiology Data, Dr. Neena Murgai (1:30-2pm, 25 min)
- MAI Update, Dr. Tony Sillemmon (2-2:25pm, 20 min)
- Linkage Update, Dr. Sophy Wong (2:25-2:55pm, 25 min)
- Fiscal Report, Elen Deleon (2:55-3:15pm, 20 min)
- HRSA (3:15-4:15pm)

Dr. Akilah Cadet, Change Cadet

12:00pm: Adjourn