



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

**Office of AIDS Administration,
3rd Floor Conference Room 5000A
1000 Broadway Street, Oakland, CA 94607
Executive Committee Meeting - AGENDA
10:00am – 12:30pm**

Wednesday, March 8, 2017

Eric McCann – Co-Chair Raymond Brickhouse – 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	Eric McCann, Co-Chair Raymond Brickhouse, Co-Chair
10:05am: Agenda Review and Approval	
10:10am: Review and Approval of February 22, 2017 Meeting Minutes <i>(Review of Attendance Matrix)</i>	
Unfinished Business	
10:15am: Grantee Report	Phoenix Smith, MSW (Acting) Director Office of AIDS Administration
10:25am: Standing Committees & Mandated Category Representatives Reports <i>(Action Items Only)</i>	Standing Committee Co-Chairs & Mandated Category Representatives
10:45am: Discussion on CCPC Cited Concerns by HRSA, Next Steps	
10:55am: Update on Email to Dr. Moss Re: Prevention & CARE Working Relationship	Monica Cross, CCPC Member
11:05am: Results of the Administrative Mechanism Surveys FY2016-2017 Next Steps for new Administrative Development Consultant	
New Business	
11:25am: Introduction and transition discussion with new Administrative Development Consultant, Change Cadet (outreach, relationship building, fund allocation)	Akilah Cadet, Change Cadet Tatiana Larkin, Change Cadet
11:55am: Chair Terms	Eric McCann, Co-Chair
12:15pm: Agenda-setting for March 22, 2017 CCPC Meeting	
12:30pm: Adjourn	