



**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, October 11, 2017
Raymond Brickhouse – 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	Raymond Brickhouse, Co-Chair Eric McCann, Co-Chair
10:05am: Agenda Review and Approval	
10:10am: Review and Approval of September 13, 2017 Meeting Minutes (Review of Attendance Matrix)	
Unfinished Business	
10:15am: Grantee Report & Mandated Category Representatives Reports <i>Only report 1-3 items</i>	Phoenix Smith, MSW Director, Office of HIV Care Jessica Osorio, MA Contra Costa Health Department Mandated Category Representatives
10:20am: Standing Committees Reports (Action Items Only)	Standing Committee Co-Chairs
10:30am: Staff Report <ul style="list-style-type: none"> • Prevention Meeting • Speaker Requests • New Members/Orientation Pilot 	Planning Council Staff
New Business	
11:00am: New Logo <ul style="list-style-type: none"> • One pager 	Dr. Akilah Cadet, Planning Council Staff
11:10am: HRSA Site Visit Week of October 16th <ul style="list-style-type: none"> • Agenda? • Meeting Dates and Times? • What items would you like to share? 	Planning Council Staff
11:25am: Advisory Council Model Discussion	Phoenix Smith, MSW Director, Office of HIV Care
11:35am: Public Comment	
11:45pm: Agenda-setting for October 25, 2017 CCPC Meeting Along with standing items, New Business will include: <ul style="list-style-type: none"> • Attendance Discussion • Election Overview • New Logo/One Pager • New Name VOTE • HOPWA Presentation • Assessment of Administrative Mechanism (AAM) Presentation 	Planning Council Staff
12:00pm: Adjourn	