



**The Oakland Transitional Grant Area (TGA)**  
**COLLABORATIVE COMMUNITY PLANNING COUNCIL**  
*Serving Alameda and Contra Costa Counties*  
**Office of AIDS Administration (OAA)**  
**1000 Broadway St., 5<sup>th</sup> Floor – Room 5000A**  
**Oakland, CA 94607**  
**CCPC MEETING AGENDA**  
**Wednesday, March 22, 2017**  
**1:00pm- 4:00pm**

**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.”*

<b>1:00pm: Lunch</b> ( <i>Community/Public Socialization Period</i> )	
<b>1:20pm:</b> Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	<b>Eric McCann, Co-Chair</b> <b>Raymond Brickhouse, Co-Chair</b>
<b>1:25pm:</b> Agenda Review and Approval Attendance Matrix ( <i>Review Only</i> )	
<b>1:30pm:</b> Review and Approval of February 22, 2017 Meeting Minutes	
<b>Unfinished Business</b>	
<b>1:35pm:</b> Grantee Report	<b>Office of AIDS Administration</b>
<b>1:55pm:</b> Reports: Standing Committee Co-Chairs and Mandated Category Representatives ( <i>Action Items Only</i> )	<b>Standing Committee Co-Chairs &amp; Mandated Category Representatives</b>
<b>New Business</b>	
<b>2:10pm:</b> Introduction of Change Cadet and the CCPC Action Plan	<b>Dr. Akilah Cadet, Change Cadet</b>
<b>2:25pm:</b> 6 month extension of Monica Cross Chair term (staggering terms compliance overview) <b>OFFICIAL VOTE</b>	
<b>2:40pm:</b> Sergeant of Arms Council Member Role Identification & New Name	<b>Eric McCann, Co-Chair</b> <b>Raymond Brickhouse, Co-Chair</b>
<b>3:00pm:</b> Contra Costa Allocations Meeting Visit	<b>Phoenix Smith</b> <b>Acting Director HIV Care Unit,</b> <b>Ryan White Programs</b>
<b>3:15pm:</b> Ryan White 101 Series, Part 1	
<b>3:35pm:</b> Announcements	
<b>3:45pm:</b> Community/Public Comments	
<b>4:00pm:</b> Adjourn	