



COLLABORATIVE COMMUNITY PLANNING COUNCIL

Serving Alameda and Contra Costa Counties

Lungomare

1 Broadway, Oakland, CA 94607

MEETING AGENDA

Wednesday, November 29, 2017

3:30pm- 6:30pm

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.*

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| 3:30pm: <ul style="list-style-type: none">• Call to Order and Introductions• Moment of Silence• Reading of the Mission Statement• Reading of the Group Norms & Values | Raymond Brickhouse, Co-Chair Eric McCann, Co-Chair |
| 3:35pm: Review and Approval of November 29, 2017 Agenda Attendance Matrix (Review Only) | |
| 3:40pm: Review and Approval of October 25, 2017 Meeting Minutes | |

Unfinished Business

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| 3:45pm: Grantee Report and Mandated Category Reports | Phoenix Smith, Alameda County Marjorie Katz, CA Department of Public Health |
| 4:00pm: Reports: Standing Committee Co-Chairs (Action Items Only) | Committees: Executive, Quality Data, Membership/PLWHA, Alameda County HIV Prevention Committee |
| 4:10pm: Staff Report <ul style="list-style-type: none">• Election reminder• 2018 meeting time• Recruitment Activities• New Branding Materials | Planning Council Staff |

New Business

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| 4:40pm: Alameda County Reallocation Request | Phoenix Smith, Alameda County |
| 4:50pm: Year End Review and Evaluation | |
| 5:15pm: Awards | |
| 5:30pm Adjourn Meeting | |
| 5:30pm-6:30pm: Dinner and Celebration | |

Conference Call: 408.638.0968 or <https://zoom.us/j/171770463> Meeting ID: 171 770 463

Collaborative Community Planning Council www.hivccpc.org

www.changecadet.com

Change Cadet.

COLLABORATIVE COMMUNITY PLANNING COUNCIL

GROUP NORMS:

1. Don't take things personally
2. Be anchored in our mission
3. Agree to disagree
4. Active, intentional, attentive, listening/Eyes, ears, head, & heart
5. No retribution for what gets said here
6. Be present in call to service/Be prepared & ongoing
7. No judgement/Take a breath & set it aside
8. Everyone's effort & time is valued
9. Consciously arrive on same agenda as others
10. Encourage clarifying questions/Don't assume lack of preparation
11. Exhibit patience with each other
12. Be a welcoming body to all
13. Respect each other as leaders
14. Be more creative & efficient in deliberations

VALUES:

1. Values are things we believe are important in the way we live and work
2. Values will determine our priorities and assist us in measuring how effective our Outcomes are.
3. These Values will guide us to stay on track.
4. We will apply our Group Norms and Actions to align with our Values.