



# Oakland Transitional Grant Area (TGA)

## COLLABORATIVE COMMUNITY PLANNING COUNCIL

*"Serving Alameda and Contra Costa Counties"*

[www.HIVCCPC.org](http://www.HIVCCPC.org)

CCPC 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.

### QUALITY DATA and SERVICE COMMITTEE MEETING

Monday July 17, 2017

1:00pm-2:30pm

Conference Line: [+1 408 638 0968](tel:+14086380968) or [+1 646 558 8656](tel:+16465588656) Meeting ID: 264 757 916

#### AGENDA

- 1:00pm Call to Order, moment of silence
- 1:05pm Agenda Review
- 1:10pm Approval of Minutes (June 19, 2017)
- 1:15pm Executive Report
- 1:20pm Fund Allocation Process
- 1:40pm Review of the Committee Operating Procedures
- 2:20pm Open Discussion
- 2:25pm Set Agenda
- 2:30pm Adjourn

NOTES:

*Change Cadet.*

[www.changecadet.com](http://www.changecadet.com)