



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

Office of AIDS Administration,
 5th Floor Conference Room (#5000A)
 1000 Broadway Street, Oakland, CA 94607
 Executive Committee Meeting - AGENDA
 10:00am - 12:30pm

Wednesday, January 13, 2016

Liam Galbreth - Co-Chair

Nilda Rodriguez - Co-Chair

Mission Statement:

“To act as a catalyst to provide a continuum of high quality services for all people living with and affected by HIV disease and those at great risk for exposure to HIV/AIDS by empowering our communities, providing responsible stewardship and planning, and advocating on our communities’ behalf.”

10:00am: Call to Order/Introductions/Moment of Silence

Liam Galbreth, Co-Chair
 Nilda Rodriguez, Co-Chair

10:05am: Agenda Review and Approval

10:10am: Review and Approval of December 9, 2015 Meeting Minutes
(Review of Attendance Matrix)

Unfinished Business

10:15am: Grantee Report Update

Eva Mourad, ADAP
 Coord.
 Office of AIDS
 Administration

10:25am: Standing Committees & Mandated Category Representatives Reports
(Action Items Only)

Standing Committee Co-Chairs & Mandated Category Representatives

10:45am: Annual Training Report Recommendations

Liam Galbreth, Co-Chair

11:05am: Update on the Priority Setting and Allocations Evaluation

New Business (Action Items)

11:15am: Discussion: Need for Quarterly Financial Reports & Strategies for Review of OAA Carryover Request - In a Timely Manner

Liam Galbreth, Co-Chair

11:30am: Review of TGA Committee Meeting Schedule - FY2016-2017

Patricia Sweetwine,
 MSW, MPH
 Sweetwine Consulting
 Services

11:40am: Partner Notification Program

Kelly Stemple
 OAA Community Health

11:55am: Review of the Updated CCPC Website

Patricia Sweetwine,
 MSW, MPH
 Sweetwine Consulting

	Services
12:05pm: Agenda Setting for January 27, 2016 CCPC Meeting	
12:15pm: Community/Public Comments	
12:20pm: Announcements	
12:25pm: Adjourn	