



Oakland Transitional Grant Area (TGA)  
**Collaborative Community Planning Council**  
*Serving Alameda and Contra Costa Counties*

**People Living with HIV/AIDS (PLWHA) Committee Meeting**

**January 19, 2016**

**2:00 pm to 4:00 pm**

Office of AIDS Administration

**1000 Broadway, 3rd Floor, Suite 310, Oakland, California 94607**

WEBSITE: [HIVCCPC.ORG](http://HIVCCPC.ORG)

**CCPC Mission Statement:**

*To act as a catalyst to provide a continuum of high quality services for all people living with and affected by HIV/AIDS 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."*

**AGENDA**

- 2:00 pm** Call to Order, Introductions, and a Moment of Silence
- 2:05 pm** Agenda Review  
(PLWH/A Attendance Matrix for review)
- 2:10 pm** Approval of PLWH/A Committee Meeting Minutes: November 17, 2015

**OLD BUSINESS**

- 2:15 pm** Education Series Discussion
- 2:30 pm** PLWHA Budget Review
- 2:40 pm** Policy Education Review
- 2:50 pm** OAA Update
- 3:00 pm** PLWHA Operating Procedures, annual review
- 3:10 pm** PLWHA 2016-17 Chair and Co-Chair(s) Nominations

**NEW BUSINESS**

- 3:20 pm** Action Items *from/to* the Executive Committee
- 3:30 pm** Public Comment
- 3:40 pm** Announcements
- 3:50 pm** Agenda Setting for the next meeting
- 4:00 pm** Adjourn

**NEXT MEETING LOCATION:**

**Tuesday, February 16, 2016**  
**2:00 pm - 4:00 pm**  
**Office of AIDS Administration**  
**1000 Broadway, 3<sup>rd</sup> Floor, Suite 310, Oakland, California**