



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

People Living with HIV/AIDS (PLWHA) Committee Meeting

February 16, 2016

2:00 pm to 4:00 pm

Office of AIDS Administration

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

WEBSITE: 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
- 2:30pm** PLWHA Budget Review
- 2:35 pm** Policy Education Review
- 2:45 pm** OAA Update
- 2:55 pm** PLWHA 2016-17 Chair and Co-Chair(s) **VOTE**

NEW BUSINESS

- 3:00 pm** Comprehensive Plan, Robert Whirry, OAA Consultant
- 3:40 pm** Action Items **from/to** the Executive Committee
- 3:45 pm** Public Comment
- 3:50 pm** Announcements
- 3:55 pm** Agenda Setting for the next meeting
- 4:00 pm** Adjourn

NEXT MEETING LOCATION:

Tuesday, March 15, 2016
2:00 pm - 4:00 pm
Office of AIDS Administration
1000 Broadway, 3rd Floor, Suite 310, Oakland, California