



The Oakland Transitional Grant Area (TGA)  
 COLLABORATIVE COMMUNITY PLANNING COUNCIL  
 ~Serving Alameda and Contra Costa Counties~  
 Office of AIDS Administration (OAA)  
 1000 Broadway, 5th Floor ( Room 5000A)  
 Oakland, CA 94607

**CCPC MEETING AGENDA**  
 Wednesday, January 27, 2016  
 1:00 p.m. - 4:00 p.m.

**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.”*

**1:00pm:** Lunch

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

**1:20pm:** Call to Order/Introductions/ Moment of Silence  
 Reading of the Mission Statement  
 Reading of the Group Norms & Values

**1:25pm:** Agenda Review and Approval  
 Attendance Matrix ( Review Only)

**1:30pm Review & Approval of the November 18, 2015 Minutes**

**Unfinished Business**

**1:35pm:** Grantee Report

Phoenix Smith, MSW,  
 (Interim ) OAA Director

**1:55pm:** Reports: Standing Committee Co-Chairs and Mandated  
 Category  
 Representatives (*Action Items Only*)

Standing Committee Co-  
 Chairs & Mandated Category  
 Representatives

**2:10pm:** Report on December Training

Liam Galbreth JD, Co-Chair

**New Business**

**2:20 pm:** Partner Notification Program

Kelly Stemple OAA  
 Community Health

**2:40pm:** Update on Request for Financial Quarterly  
 Reports

Liam Galbreth, JD Co-Chair

**2:50pm:** Review of Updated CCPC Website

Patricia Sweetwine, MSW,  
 MPH  
 Sweetwine Consulting  
 Services

<b>3 :00pm:</b> Community/Public Comment	
<b>3:15pm:</b> Announcements	
<b>3:25pm:</b> Adjourn	