



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

Office of AIDS Administration,  
 3rd Floor Conference Room  
 1000 Broadway Street, Oakland, CA 94607  
 Executive Committee Meeting - AGENDA  
 10:00am - 12:30pm

Wednesday, February 10, 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 January 13, 2016 Meeting Minutes <i>(Review of Attendance Matrix)</i>	

***Unfinished Business***

10:15am: Grantee Report Update	Phoenix Smith, MSW - Director Office of AIDS Administration
10:25am: Standing Committees & Mandated Category Representatives Reports <i>(Action Items Only)</i>	Standing Committee Co-Chairs & Mandated Category Representatives
10:45am: Discussion: Issues to Identify (with Dr. Moss) Regarding OAA's Request for RFP	Liam Galbreth, Co-Chair
11:20am: Discussion: How to Engage the Community/Public in Helping to Expand the CCPC Mission Statement and Community Participation	

***New Business (Action Items)***

12:00pm: Update on Quarterly Fiscal Report and Discussion on Contents <i>(What You Would Like To See In The Fiscal Reports)</i>	
12:15pm: Agenda Setting for February 24, 2016 CCPC Meeting	
12:25pm: Community/Public Comments	
12:30pm: Adjourn	

