



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, February 24, 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)	
<b>1:30pm Review &amp; Approval of the January 27,2016 Minutes</b>  <b>Unfinished Business</b>	
1:35pm: Grantee Report	Phoenix Smith, MSW, (Interim ) OAA Director
1:55pm: Reports: Standing Committee Co-Chairs and Mandated Category Representatives ( <i>Action Items Only</i> )	Standing Committee Co-Chairs & Mandated Category Representatives
2:10pm: Update on Issues Identified to Discuss regarding OAA’s Request for RFP	Liam Galbreth JD, Co-Chair
2:30pm: Discussion: How to Engage the Community/Public in helping to Expand The CCPC Mission Statement and Community Participation	Liam Galbreth JD, Co-Chair
<b>New Business</b>	
3:00pm Update on Quarterly Fiscal Report and Discussion on Contents(What you would like to see in the Fiscal Report)	Liam Galbreth JD, CO-Chair

3:15pm: FY 2016-2017 CCPC Co-Chair Elections-Vote Nominee Statement(2 minutes each) and Official Vote	Nominees
3:35pm Announcement of FY 2016-2017 Co-Chairs	Patricia Sweetwine, MSW, MPH Sweetwine Consulting Services
3 :40pm: Community/Public Comment	
3:50pm: Announcements	
4:00pm: Adjourn	