



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, March 9, 2016

Liam Galbreth - Co-Chair                      Monica Cross - 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 Monica Cross, Co-Chair
10:05am: Agenda Review and Approval	
10:10am: Review and Approval of February 10, 2016 Meeting Minutes <i>(Review of Attendance Matrix)</i>	

***Unfinished Business***

10:15am: Grantee Report Update	Phoenix Smith, MSW (Interim/Acting) 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: Priority Setting Evaluation Results	Lois Lindsey-Bailey, Co-Chair Quality Data Committee
11:00am: Discussion: OAA RFP Process & Carryover of Funds	Dr. Nick Moss, Director ACPHD HIV/STD Section & Phoenix Smith, MSW (Interim/Acting) Director Office of AIDS Administration
11:45am: Discussion: Expanding the CCPC Mission Statement	Liam Galbreth, Co-Chair Monica Cross, Co-Chair

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

Permanent "Call-In" Information: Dial 1-800-704-9804 Participant Code: 586545 and press '#' to be connected.

12:20pm: Agenda Setting for March 23, 2016 CCPC Meeting	
12:25pm: Community/Public Comments	
12:30pm: Adjourn	

Permanent "Call-In" Information: Dial 1-800-704-9804 Participant Code: 586545 and press '#' to be connected.