



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, March 23, 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 Monica Cross, 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 (<i>Review Only</i>)	
1:30pm: Review and Approval of February 24, 2016 Meeting Minutes	
Unfinished Business	
1:35pm: Grantee Report	Pamela Casey-Lewis, Ms, RD OAA Quality Assurance Coord.
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: Discussion: OAA RFP Process & Carryover Funds	Dr. Nick Moss, Director ACPHD HIV/STD Section
New Business	
3:00pm: Reporting the Survey Results from Priority-Setting Evaluation	Lois Bailey-Lindsey, Co-Chair QDSPC Committee
3:15pm: Contra Costa Reallocation Request & <i>VOTE</i> - Community/Public Comments	Carla Goad, MA, MFT/Deputy Direc HIV/AIDS & STD Program Contra Costa Health Services

Telephone Conference Call-In: Dial (800) 704-9804... Enter Participant Code - 586545"# for connection

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 Sweetwine Consulting Services - 510-326-3476 - email:
 PatriciaSweetwine@comcast.net

3:40pm: Community/Public Comments	
3:50pm: Announcements	
3:55pm: Adjourn	

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