



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, April 13, 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 March 9, 2016 Meeting Minutes
(Review of Attendance Matrix)

Unfinished Business

10:15am: Grantee Report

Phoenix Smith, MSW
 (Interim/Acting)
 Director
 Office of AIDS
 Administration

10:25am: Standing Committees & Mandated Category Representatives Reports
(Action Items Only)

Standing Committee Co-Chairs & Mandated Category Representatives

10:45am: Discussion with Retreat Facilitator - Regarding May 25, 2016 Retreat

New Business (Action Items)

11:25am: EIS Providers Brief Overview - Regarding Challenges in Implementing Their Programs

Stephanie Hernandez
 Retention Program
 Manager,
 AIDS HealthCare
 Foundation

11:40am: Discussion: Retention of Non-Conflict PLWHA on CCPC and Amending Bylaws Regarding Nilda Rodriguez' Term in Office

12:00pm: Review: Standards of Care Documents	
12:20pm: Agenda Setting for April 27, 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.