

Oakland Transitional Grant Area (TGA)
 Collaborative Community Planning Council
 Serving Alameda and Contra Costa Counties
 Membership and Community Involvement Committee

Date/Time: March 1, 2016

Location Office of AIDS Administration
 1000 Broadway, 3rd Floor, Room 310
 Oakland, California 94612

Members Present: Betty Ubiles, Freddie Smith, Monica Cross

Staff Present: Kweli Gibson

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting was called to order by the co-chair Monica Cross at 1:10 pm with a quorum. A moment of silence was observed for those living and lost to HIV/AIDS and for those that are suffering from social injustices.. The agenda was reviewed and the minutes from February 2, 2016 were approved.	
Membership/Recruitment	The main discussion at this meeting was centered around the activities of each of the members' recruitment efforts. It was reported that Berkeley Liberation radio is giving CCPC members unlimited access to the radio station for recruitment efforts and general CCPC publicity. It was reported that the columnist at the Post will resume doing articles and will feature CCPC in a future article. The recruitment ad ran in the East Bay Express for three consecutive weeks however, the advertisement did not generate any new applicants. The Operations Procedures were reviewed and there were no changes. A new co-chair was named.	
HRSA mandated seating matrix	The seating matrix is reviewed at each meeting there are three vacant seats all new members are seated. PLWH/A and youth are the priority for	

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	recruitment efforts.	
Agenda next meeting	Co-Chair report Seating matrix Recruitment efforts Open discussion/set agenda for next meeting	
Adjourned	3:00 pm.	