



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, April 27, 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 March 23, 2016 Meeting Minutes	
Unfinished Business	
1:35pm: Grantee Report	Phoenix Smith, MSW (Interim/Acting) Director Office of AIDS Administration
1:50pm: Reports: Standing Committee Co-Chairs and Mandated Category Representatives (<i>Action Items Only</i>)	Standing Committee Co- Chairs & Mandated Category Representatives
2:05pm: RFP & Carryover Funds Request (Power Point Presentation)	Phoenix Smith, MSW (Interim/Acting) Director - OAA & Lois Bailey-Lindsey, Co- Chair Quality Data & Services Committee
2:45pm: Retreat Agenda & Update	Liam Galbreth, JD Co-Chair Monica Cross, Co-Chair
New Business	
3:05pm: Discussion: Standards of Care	Liam Galbreth, JD, Co-Chair

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

Collaborative Community Planning Council Committee Agenda - www.hivccpc.org

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PatriciaSweetwine@comcast.net

	Monica Cross, Co-Chair
3:25pm: Priority Setting & Resource Allocation Timeline Introduction	Lois Bailey-Lindsey, Co-Chair Quality Data & Services Committee
3:45pm: Community/Public Comments	
3:55pm: Announcements	
4:00pm: Adjourn	

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