

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

Date/Time: April 5, 2016

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

Members Present: Betty Ubiles, Freddie Smith, Monica Cross and Carla Wright

Staff Present: Kweli Gibson

| TOPIC | DISCUSSION | ACTION |
|-------------------------|--|--------|
| Opening / Call to Order | Meeting was called to order by the co-chair Betty Ubiles 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 March 1, 2016 were approved. | |
| Membership/Recruitment | <p>This meeting was centered around recruitment efforts. We have one applicant a previous CCPC member that will be interviewed in May. The committee is making every effort to recruit someone that has been previously incarcerated, youth and PLWH/A. There will be several presentations on the Berkeley Liberation radio station and the Roots organization might be helpful with the recruitment efforts. One new member however, the committee is looking for members.</p> <p>HRSA seating matrix: The seating matrix is reviewed at each meeting there are three vacant seats and all new members have been seated. There will be only two vacant seats if the applicants are approved and seated in May. The main focus is PLWH/A.</p> | |

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