



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, June 8, 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 May 11, 2016 Meeting Minutes <i>(Review of Attendance Matrix)</i>	

Unfinished Business

10:15am: Grantee Report	Phoenix Smith, MSW (Acting) Director Office of AIDS Administration
10:25am: Standing Committees & Mandated Category Representatives Reports <i>(Action Items Only)</i>	Standing Committee Co- Chairs & Mandated Category Representatives
10:45am: May 2016 Annual Retreat Recommendations	Liam Galbreth, Co-Chair Monica Cross, Co-Chair

New Business (Action Items)

11:00am: Review and Vote on Revised CCPC Mission Statement	
11:10am: Year-end Fiscal Report - 2015-2016	Elena DeLeon OAA Financial Officer
11:30am: Review Public Comment Protocol	Liam Galbreth, Co-Chair Monica Cross, Co-Chair
11:50am: Review Conflict of Interest Policy	Liam Galbreth, Co-Chair Monica Cross, Co-Chair
12:05pm: Standards of Care Update	
12:20pm: Agenda Setting for June 22, 2016 CCPC & Town Hall Meeting	
12:25pm: Public/Community Comments	
12:30pm: Adjourn	

Permanent "Call-In" Information: Dial 1-800-704-9804; Enter (Participant Code) 586545 and press '#' to be connected.