



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, July 13, 2016
Liam Galbreth – Co-Chair Monica Cross – Co-Chair

Mission Statement:

“The Collaborative Community Planning Council will provide comprehensive planning, prioritization, and education regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.”

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 June 8, 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
New Business	
10:45am: Contra Costa County Request: Reinstate EIS Category Budget (<i>VOTE</i>)	Karen Schlein Contra Costa HIV/AIDS & STD Program
11:10am: OAA Prevention Update	Shelley Stinson, Program Mgr. OAA
11:45am: Fiscal Quarterly Report - FY2016-2017	Elena DeLeon OAA Financial Officer
12:15pm: Agenda Setting for July 27, 2016 CCPC & Town Hall Meeting	
12:25pm: Public/Community Comments	
12:30pm: Adjourn	