

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

Date/Time: June 7, 2016

Location Office of AIDS Administration  
 1000 Broadway, 3<sup>rd</sup> 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 May 3, 2016 were approved.	
Membership/Recruitment	<p><u>NO ACTION ITEMS:</u></p> <p>The main subject for the meeting was how to recruit more PLWH/A therefore, this meeting was centered around recruitment efforts. There were many suggestions regarding a speakers bureau to various organizations and support group introducing the Planning Council and approaching providers and asking if they would send recruitment flyers in their mass mailings. Interviews for new applicants will be take place the first Tuesday of September. To date we have (3) applicants.</p> <p><b>HRSA seating matrix:</b>          The seating matrix is reviewed at each meeting there are now two vacant seats and all new members have been seated. 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.	