



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, August 10, 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 July 13, 2016 Meeting Minutes
(Review of Attendance Matrix)

Unfinished Business

10:15am: Grantee Report

Phoenix Smith, MSW
 (Acting) Director
 Office of AIDS
 Administration

10:25am: Standing Committees & Mandated Category
 Representatives Reports
(Action Items Only)

Standing Committee Co-
 Chairs & Mandated
 Category
 Representatives

New Business

10:45am: Administrative Mechanism Discussion for FY2016-2017

Patricia Sweetwine, MPH,
 MSW
 Sweetwine Consulting
 Services

11:45am: Agenda Setting for August 31, 2017 CCPC Allocation Meeting

12:00pm Public Comments

12:10pm: Announcements

12:15pm: Adjourn

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