

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

Date/Time: July 5, 2016

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

Members Present: Betty Ubiles, Monica Cross and Carla Wright

Absent: Freddie Smith

Staff Present: Kweli Gibson

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting was called to order by the co-chair Betty Ubiles at 1:20 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 June 7, 2016 were approved.	
Membership/Recruitment	<p>ONE ACTION ITEMS: The Membership Committee is asking CCPC members to volunteer and support a Speakers Bureau to assist in the recruitment efforts. <i>(at least one person from each committee)</i></p> <p>Membership/Recruitment: The main subject for the meeting was how to recruit more PLWH/A therefore, this meeting again was centered around recruitment efforts. Members reported on their assignments and have developed a list of potential venues for presentations several of the organizations to be contacted are: Women in Power, African American Task Force, CalPep, Downtown Youth Council in Oakland and Richmond and Roots to name a few.</p> <p>HRSA seating matrix: The seating matrix is reviewed at each meeting there are two vacant seats and all new members have been seated. The main focus is PLWH/A.</p>	
Agenda next meeting	Co-Chair report Seating matrix Recruitment efforts Open discussion/set agenda for next meeting	
Adjourned	3:00 pm.	