



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, September 14, 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/Mission Statement/Moment of Silence

Liam Galbreth, Co-Chair  
 Monica Cross, Co-Chair

**10:05am:** Agenda Review and Approval

**10:10am:** Review and Approval of August 10, 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:** Discussion & **VOTE** - Reallocation of Funds - Home & Community Based Services  
 - Public Comments

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

**11:10am:** Approval & **VOTE** - Ryan White Part A Percentages for CORE & Support Services  
 - Public Comments

**11:40am:** Review Allocation Recommendations from Facilitator

Liam Galbreth, Co-Chair

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

	<b>Monica Cross, Co-Chair</b>
<b>12:00pm:</b> Agenda Setting for September 28, 2016 CCPC Meeting	
<b>12:10pm:</b> Community/Public Comment	
<b>12:15pm:</b> Announcements	
<b>12:20pm:</b> Adjourn	

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