

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

Date/Time: August 2, 2016

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

Members Present: Betty Ubiles, Monica Cross and Freddie Smith

Absent: 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 July 5, 2016 were approved.	
Membership/Recruitment	<p>ONE ACTION ITEMS: The Membership Committee approved the reinstatement of a previous CCPC member. This is in line with the bylaws that states a member can be reinstated if resignation is less than 90 days. Also, there has to be approval from the Executive Committees and the Director of OAA.</p> <p>Membership/Recruitment: This was a very productive meeting centered around recruitment. One of the members of the committee will visit each standing committee to ascertain if there are any volunteers for the Speakers Bureau. The committee is developing a list of possible places for members to make presentation for recruitment purposes and to inform communities about the Planning Council. It was also mentioned</p>	

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	<p>that CCPC will have access to the Berkeley radio station on a regular basis to publicize the Planning Council and for recruitment of new members and standing committees.</p> <p>There are three applicants that will be interviewed on Tuesday Sept. 6, 2016.</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	<p>Co-Chair report Recruitment efforts Interviews Open discussion/set agenda for next meeting</p>	
Adjourned	3:00 pm.	