



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, May 11, 2016

Liam Galbreth – Co-Chair Monica Cross – Co-Chair

Mission Statement:

“To act as a catalyst to provide a continuum of high quality services for all people living with and affected by HIV disease and those at great risk for exposure to HIV/AIDS by empowering our communities, providing responsible stewardship and planning, and advocating on our communities’ behalf.”

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 April 13, 2016 Meeting Minutes <i>(Review of Attendance Matrix)</i>	

Unfinished Business

10:15am: Grantee Report	Phoenix Smith, MSW (Acting) Director Office of AIDS Administration
10:25am: Standing Committees & Mandated Category Representatives Reports <i>(Action Items Only)</i>	Standing Committee Co-Chairs & Mandated Category Representatives

New Business (Action Items)

10:40am: Update: Standards of Care Report	Shelly Facente Facente Consulting
11:00am: Introduction to Priority-Setting and Allocation Manual	Lois Bailey-Lindsey, Co-Chair Quality Data Committee
11:15am: Year-End Fiscal Report (2015-2016)	Elena Deleon OAA Financial Office
11:35am: Request to Reallocate Funds to Mental Health & VOTE	Phoenix Smith, MSW (Acting) Director Office of AIDS Administration
11:45am: Update: Integrated HIV Care Plan	Robert Whirry

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

	OAA Consultant/Grant Writer
12:05pm: Refine the CCPC May 25, 2016 Retreat Agenda	Liam Galbreth, Co-Chair Monica Cross, Co-Chair
12:25pm: Community/Public Comments	
12:30pm: Adjourn	

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