



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, November 9, 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 October 12, 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

10:45am: Reallocation Request

New Business

10:55am: Clearing the Air

Raymond Brickhouse

11:15am: Discussion: CCPC December Training

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

11:45pm: Review 2017-2019 MOU for Grantee & CCPC

12:10pm: Review Administrative Mechanism Surveys for November Distribution

12:20pm: Agenda Setting for November 16, 2016 CCPC Meeting

12:25pm: Community/Public Comment

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

12:30pm: Adjourn	
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