

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

Date/Time: October 4, 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 1:05 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 September 6, 2016 were approved.	
Membership/Recruitment	<p>ONE ACTION ITEMS: One applicant approved by Membership Committee</p> <p>Membership/Recruitment: There was a brief report from the Executive Committee. The main discussion centered around recruitment and the development of an event for recruitment purposes and continued discussion of the speakers bureau. There was one interview the applicant was approved by the Membership Committee. The next steps for the applicant is approval from the Director of OAA and the Board of Supervisors.</p> <p>HRSA seating matrix: The seating matrix is reviewed at each meeting there are two vacant seats and all new members</p>	

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	have been seated. The main focus is PLWH/A.	
Agenda next meeting	Co-Chair report Recruitment efforts Speakers Bureau/Activities Open discussion/set agenda for next meeting	
Adjourned	3:00 pm.	