



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

People Living with HIV/AIDS (PLWHA) Committee Meeting

December 13, 2016

2:00 pm to 4:00 pm

Office of AIDS Administration

1000 Broadway, 3rd Floor, Suite 310, Oakland, California 94607

WEBSITE: HIVCCPC.ORG

CCPC 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.

AGENDA

- 2:00 pm** Call to Order, Introductions, and a Moment of Silence
- 2:05 pm** Agenda Review
(PLWH/A Attendance Matrix for review)
- 2:10 pm** Approval of *PLWH/A Committee Meeting Minutes: October 18, 2016*

OLD BUSINESS

- 2:15 pm** Education Series Discussion
- 2:30pm** PLWHA Budget Review
- 2:35 pm** Policy Education Review
- 2:45 pm** Comprehensive Plan Update
- 3:00 pm** OAA Update
- 3:10 pm** PLWHA meetings at Provider locations discussion

NEW BUSINESS

- 3:20 pm** EFA Presentation
- 3:35 pm** FY 2017-18 Chair and Co-Chair Nominations
- 3:40 pm** Action Items **from/to** the Executive Committee
- 3:45 pm** Public Comment
- 3:50 pm** Announcements
- 3:55 pm** Agenda Setting for the next meeting
- 4:00 pm** Adjourn

NEXT MEETING LOCATION:

Tuesday, January 17, 2017
2:00 pm - 4:00 pm
Office of AIDS Administration
1000 Broadway, 3rd Floor, Suite 310, Oakland, California