

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

Date/Time: November 1, 2016

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

Members Present: Betty Ubiles, Monica Cross Freddie Smith and 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 October 4, 2016 were approved.	
Membership/Recruitment	<p>There were no action items:</p> <p>There was a brief report from the Executive Committee however, the majority of the meeting was centered around developing and implementing the Speakers Bureau. It was decided we would start with (3) community agencies WORLD, CalPep and EBAC to make presentations to clients and staff within the next 2-3 weeks for recruitment purposes. Also there was some discussion regarding a recruitment event to take place sometime within the next few months.</p> <p>HRSA seating matrix:</p> <p>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	Co-Chair report Recruitment efforts Speakers Bureau/Activities Open discussion/set agenda for next meeting	
Adjourned	3:00 pm.	