



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

**People Living with HIV/AIDS (PLWHA) Committee Meeting**

**January 17, 2017**

**2:00 pm to 4:00 pm**

Office of AIDS Administration

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

WEBSITE: [HIVCCPC.ORG](http://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** **VOTE:** FY 2017-18 Chair and Co-Chair Ballot

**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, February 21, 2017**

**2:00 pm - 4:00 pm**

**Office of AIDS Administration**

**1000 Broadway, 3<sup>rd</sup> Floor, Suite 310, Oakland, California**