



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, January 11, 2017

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

**10:05am:** Agenda Review and Approval

Monica Cross, Co-Chair

**10:10am:** Review and Approval of December 14, 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 Requests  
 - Public Comments

**10:55am:** CCPC December 2016 Retreat Recommendations

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

**11:20am:** Update on the Administrative Mechanism Surveys

Patricia Sweetwine, MSW/MPH  
 Sweetwine Consulting Service

**11:35am:** Nominees for FY2017-2018 CCPC Co-Chairs

**New Business**

**11:40am:** Discussion on Prevention Committee Co-Chairs

**12:00pm:** Agenda Setting for January 25, 2017 CCPC Meeting

**12:15pm:** Community/Public Comment

**12:20pm:** Adjourn

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