



The Oakland Transitional Grant Area (TGA)
 COLLABORATIVE COMMUNITY PLANNING COUNCIL
 ~*Serving Alameda and Contra Costa Counties*~
 Office of AIDS Administration (OAA)
 1000 Broadway St., 5th Floor – Room 5000A
 Oakland, CA 94607
CCPC MEETING AGENDA
 Wednesday, January 25, 2017
 1:00 p.m. - 4:00 p.m.

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.”

1:00pm: Lunch <i>(Community/Public Socialization Period)</i>	
1:20pm: Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	
1:25pm: Agenda Review and Approval Attendance Matrix (<i>Review Only</i>)	Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair
1:30pm: Review and Approval of November 16 and December 21, 2016 Meeting Minutes	
<i>Unfinished Business</i>	
1:35pm: Grantee Report	Phoenix Smith, MSW (Acting) Director Office of AIDS Administration
1:55pm: Reports: Standing Committee Co-Chairs and Mandated Category Representatives (<i>Action Items Only</i>)	Standing Committee Co-Chairs & Mandated Category Representatives
2:10pm: Public Comment Update	
2:15pm: Discussion on Prevention Committee	Shelley Stinson, Program Manager Office of AIDS Administration
2:35pm: CCPC December 2016 Retreat Recommendations	

Telephone Conference Call-In: Dial (800) 704-9804... Enter Participant Code - 586545"# for connection

Collaborative Community Planning Council Committee Agenda - www.hivccpc.org
 Sweetwine Consulting Services - 510-326-3476 - email: PatriciaSweetwine@comcast.net

New Business

3:00pm: Update on Administration Mechanism Surveys	
3:10pm: Nominees for FY2017-2018 CCPC Co-Chairs	
3:25pm: How Best to Deliver Services	Lois Bailey-Lindsey
3:45pm: Community/Public Comments	
3:50pm: Announcements	
3:55pm: Adjourn	

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