



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, February 22, 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 (Review Only)	Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair
1:30pm: Review and Approval of January 25, 2017 Meeting Minutes	
<i>Unfinished Business</i>	
1:35pm: Grantee Report <i>(Introduction of new CCPC Support Staff - Akilah Cadet, PhD/"Change Cadet")</i>	Pamela Casey, Quality Manager & Jameelah Muwwaakkil, Prog. Mgr. Office of AIDS Administration
1:55pm: Reports: Standing Committee Co-Chairs and Mandated Category Representatives (Action Items Only)	Standing Committee Co-Chairs & Mandated Category Representatives
2:10pm: Results of the Administrative Mechanism Surveys - FY2016-2017	Patricia Sweetwine, MPH/MSW Sweetwine Consulting Service
2:25pm: Update on CCPC Cited Concerns by HRSA	
2:45pm: Executive Committee Recommendation to Change the	Liam Galbreth, JD, Co-Chair

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

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 Sweetwine Consulting Services - 510-326-3476 - email: PatriciaSweetwine@comcast.net

Mission Statement	
<i>New Business</i>	
3:10pm: Third Quarter Fiscal Report - FY2016	Elena Deleon OAA Fiscal Officer
3:30pm: FY2017-2018 CCPC Co-Chair Elections - Nominee Statements (<i>2 Minutes</i>) & Official <i>VOTE</i>	Patricia Sweetwine, MPH, MSW
3:45pm: Announcement of FY2017-2018 CCPC Co-Chairs	Sweetwine Consulting Service
3:55pm: Community/Public Comments	
4:00pm: Adjourn	

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