



Executive Committee Meeting
Raymond Brickhouse + Eric McCann | Co-Chairs

Agenda |

Date: Wednesday February 14, 2018 **Time:** 10:00pm-12:00pm

Location: Office of HIV Care and Prevention- 1000 Broadway St., Oakland, CA 94607 Room 310 A/B

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

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| 10:00am | Call to Order: Introductions, Mission Statement, Moment of Silence | Raymond Brickhouse, Co-Chair |
| 10:05am | Agenda Review and Approval | Eric McCann, Co-Chair |
| 10:10am | Review and Approval of November 8, 2017 Meeting Minutes | |
| | UNFINISHED BUSINESS | |
| 10:15am: | Grantee Report & Mandated Category Representatives Reports (Only pressing/urgent items) | Phoenix Smith, MSW Office of HIV Care Jessica Osorio, MA Contra Costa Health Department Mandated Category Representatives |
| 10:20am | Standing Committees Reports (Action Items Only) | Standing Committee Co- Chairs |
| 10:30am | Planning Council Staff Report - HRSA Technical Assistance Update - Video Project - AAM - Website | Planning Council Staff |
| | NEW BUSINESS | |
| 10:45am | Special Events: Town Hall, Retreat (Daytime?), Wellness Day/Community Engagement Events, and Speakers Series | Planning Council Staff |
| 11:15am | Integrated Prevention and Care Plan Implementation Timeline | Planning Council Staff |
| 11:45am | Public Comment | |
| 11:50am | Agenda Setting: Review Workplan | Planning Council |
| 12:00pm | Adjourn | Co-Chairs |

Conference Line: Call In 408.638.0968 or Log On <https://zoom.us/j/576639444> Meeting ID: 576 639 444