



The Oakland Transitional Grant Area (TGA)
COLLABORATIVE COMMUNITY PLANNING COUNCIL

Serving Alameda and Contra Costa Counties

Office of AIDS Administration,

3rd Floor Conference Room 5000A, 1000 Broadway Street, Oakland, CA 94607

Executive Committee Meeting - AGENDA

10:00am – 12:00pm

Wednesday, November 8, 2017

Raymond Brickhouse – Co-Chair Eric McCann – Co-Chair

Mission Statement: *The Collaborative Community 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.*

10:00am: Call to Order: Introductions, Mission Statement, Moment of Silence	Raymond Brickhouse, Co-Chair Eric McCann, Co-Chair
10:05am: Agenda Review and Approval	
10:10am: Review and Approval of September 13, 2017 Meeting Minutes (Review of Attendance Matrix)	
Unfinished Business	
10:15am: Grantee Report & Mandated Category Representatives Reports <i>Only report 1-3 items</i>	Phoenix Smith, MSW Director, 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: Staff Report <ul style="list-style-type: none"> Planning Council Contract FY 2018-19 November 29th meeting 3:30-6:30pm at Lungomare 	Planning Council Staff
New Business	
10:45am: Alameda County Reallocation Request	Phoenix Smith, MSW Director, Office of HIV Care
10:55am: Oakland Transitional Grant Area One Pager	Planning Council Staff
11:10am: Winter Break Requests <ul style="list-style-type: none"> Branding/Marketing Advisory Council Model Discussion Bylaws and Standard Operating Procedures Workplan (Integrated Delivery Plan)/Calendar Recruitment/Membership/New Membership Packet Assessment of Administrative Mechanism Others? 	Planning Council Staff
11:25am: Public Comment	
11:35pm: Agenda-setting for November 29, 2017 CCPC Meeting Along with standing items, New Business will include: <ul style="list-style-type: none"> Alameda County Reallocation Request Election Reminder New Logo/One Pager, New Name VOTE Year End Reminder and Celebration 	Planning Council Staff
12:00pm: Adjourn	