

# California Planning Group Agenda

Thursday, February 24, 2011

9:00 a.m. – 5:00 p.m.

Location: Radisson Hotel Sacramento  
500 Leisure Lane  
Sacramento, CA 95815  
Ph: 916.922.2020

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| <b>8:00 a.m. –<br/>9:00 a.m.</b> | <b>Member Check In</b><br>Breakfast   | Members                      |
| <b>9:00 a.m.</b>                 | <b>Welcome/Call to Order</b><br>Agenda Review   | Carol Crump                  |
| <b>9:10 a.m.</b>                 | <b>December Review</b><br>Notes, Questions, Follow up   | Co-Chairs                    |
| <b>9:30 a.m.</b>                 | <b>Update from the Office of AIDS</b>   | Brian Lew<br>Ayanna Kiburi   |
| <b>10:00 a.m.</b>                | <b>Presentation:</b> <i>Overview and user tips for Huddle</i>   | Matthew Willis               |
| <b>10:30 a.m.</b>                | <b>Break</b>  |                              |
| <b>10:45 p.m.</b>                | <b>Governance and Membership Work Group</b><br>Discussion and Vote  | Cheryl Barrit                |
| <b>11:15 a.m.</b>                | <b>Presentation –</b> <i>Community Planning: A New Model in California</i>  | Jeff Goodman                 |
| <b>12:15 p.m.</b>                | <b>Lunch</b>  |                              |
| <b>1:15 p.m.</b>                 | <b>Discussion -</b> <i>Community Planning: A New Model in California (continued)</i>                                | Jeff Goodman                 |
| <b>1:45 p.m.</b>                 | <b>Discussion -</b> <i>CPG: Roles, Expectations</i><br>(includes small group breakouts)<br>~ <b>Rolling Break</b> ~ | Jeff Goodman<br>Valerie Rose |
| <b>2:45 p.m.</b>                 | <b>Discussion -</b> <i>CPG: Life Beyond the Plan</i>  | Brian Lew<br>Ayanna Kiburi   |
| <b>3:45 p.m.</b>                 | <b>Update from the Division Chief</b>   | Michelle Roland              |
| <b>4:00 p.m.</b>                 | <b>Work Group Check-in Results</b>  | Valerie Rose                 |
| <b>4:30 p.m.</b>                 | <b>Roll Call/Adjourn</b>  | Members                      |
| <b>5:00 – 7:00</b>               | <b>Reception</b>  | Members/OA Staff             |

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# California Planning Group Agenda

Friday, February 25, 2011

9:00 a.m. – 5:00 p.m.

Location: Radisson Hotel Sacramento  
500 Leisure Lane  
Sacramento, CA 95815  
Ph: 916.922.2020

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| <b>8:00 a.m.</b> | <b>Member Check-In</b><br>Continental Breakfast | Members |
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| <b>9:00 a.m.</b> | <b>Welcome/Call to Order</b><br>Agenda Review | Carol Crump |
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| <b>9:10 a.m.</b> | <b>Public Comment</b> | Co-Chairs |
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| <b>9:30 a.m.</b> | <b>Community Assessment Work Group</b> | Emily Sciolto |
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| <b>11:00 a.m.</b> | <b>Break</b> |  |
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| <b>11:15 a.m.</b> | <b>Data and Analysis Work Group</b> | Shelley Facente |
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| <b>12:00 p.m.</b> | <b>Lunch</b> |  |
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| <b>1:00 p.m.</b> | <b>Stakeholder Engagement Work Group</b> | James Nicacio |
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| <b>2:00 p.m.</b> | <b>Break</b> |  |
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| <b>2:15 p.m.</b> | <b>New Work Groups</b> | Valerie Rose |
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| <b>3:15 p.m.</b> | <b>Integrated Plan</b><br><i>Discussion:</i> Timeline | Carol, Co-chairs |
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| <b>3:30 p.m.</b> | <b>Next Steps</b><br>Propose dates for next meeting | Carol |
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| <b>3:45 p.m.</b> | <b>Evaluation</b><br>Check in with members | Jeff and Valerie |
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| <b>4:00 p.m.</b> | <b>Roll Call/Adjourn</b> |  |
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