

# AGENDA

## California Planning Group

Wednesday, May 18, 2011

9:00 a.m. – 11:00 a.m.

**Location: WebEx Meeting**      CPG May 2011 agenda (Word doc)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15574734>

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**9:00 – 9:15 a.m.                      Updates from the Office of AIDS**

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**9:15 – 9:45 a.m.                      Discussion/adoption of CPG work plan**

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**9:45 – 10:05 a.m.                      Stakeholder Engagement Work Group (SEWG)**  
Results of pilot PR piece and next steps  
Soliciting community input; Formalizing feedback loops and ensuring SEWG is properly integrated with all other work groups

1. SEWG doc for review and dissemination (Adobe format):  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544647>
2. SEWG document groups for contact (Word doc)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544654>
3. SEWG document of unassigned groups (Word doc)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544664>

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**10:05 – 10:20 a.m.                      Membership Work Group**  
Membership – survey, adoption of docs, release for public comment, plan for obtaining and incorporating community input in conjunction with SEWG  
Cheryl

1. CPG job descriptionV2 5-8-11 (Word doc)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15542152>
2. CPG governance 3-10-11 (Word doc)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15542154>
3. Membership WG May 2011 recruitment survey (PowerPoint)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15542153>

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**10:20 – 10:40 a.m.                      Community Assessment Work Group**  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15584904>  
Review of initial Prevention and Care survey results for possible variances from historical data or emerging trends. Plans for detailed analysis possibly involving DAWG

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**10:40 – 11:00 a.m.                      Monitoring and Evaluation (MEGO)**  
Discuss MEGO goals and objectives for the plan  
Endorsement of goals and dissemination for public review if deemed appropriate and in collaboration with SEWG

1. MEGO presentation (Power Point)  
<http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15575564>

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# AGENDA

## California Planning Group

Thursday, May 19, 2011

2:00 p.m. – 4:00 p.m.

Location: WebEx Meeting

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<b>2:00 – 2:30 p.m.</b>	<b>OA's Surveillance, Research, and Evaluation Projects</b> Dr. Michelle Roland Dr. Karen Mark
<b>2:30 – 2:40 p.m.</b>	<b>Stakeholder Engagement Work Group - continued</b> Soliciting community input Integration of SEWG with all other work groups <ol style="list-style-type: none"><li>1. SEWG doc for review and dissemination (Adobe format): <a href="http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544647">http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544647</a></li><li>2. SEWG document groups for contact (Word doc) <a href="http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544654">http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544654</a></li><li>3. SEWG document of unassigned groups (Word doc) <a href="http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544664">http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15544664</a></li></ol>
<b>2:40 – 3:00 p.m.</b>	<b>Community Assessment Work Group</b> Review of initial Prevention and Care survey results Plans for detailed analysis possibly involving DAWG <ol style="list-style-type: none"><li>1. CAWG Spring Update (PowerPoint) <a href="http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15584904">http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15584904</a></li><li>2. Needs Assessment Survey Flow Chart (Word doc) <a href="http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15576902">http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15576902</a></li><li>3. Needs Assessment Survey Follow-up Communication Points (Word doc) <a href="http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15576911">http://my.huddle.net/huddleworkspace/resolvetarget.ashx?objectid=15576911</a></li></ol>
<b>3:00 – 3:10</b>	<b>Public Comment</b>
<b>3:10 – 3:40 p.m.</b> (10 min. per group)	<b>Priority Setting Work Group</b> Update/overview: Work to date and next steps <b>Resource Strategies Work Group</b> Update/overview: Work to date and next steps <b>Data and Analysis Work Group (DAWG!)</b> Update/overview: Work to date and next steps
<b>3:40 – 3:55 p.m.</b>	<b>Next Steps</b>
<b>3:55 – 4:00 p.m.</b>	<b>Closing comments/Adjourn</b>

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