



### Office of AIDS (OA) California Planning Group (CPG) In-Person Meeting Agenda

May 29, 2019 12:00 PM - 5:00 PM

#### **HOLIDAY INN, SACRAMENTO**

Time	Topic	Presenter
12:00 PM	Registration & Lunch	All
1:00 PM	Welcome	Dr. Marisa Ramos, OA Interim Division Chief
1:05 PM	Introductions and Housekeeping	CPG Co-Chairs Eileen Jacobowitz, Facilitator
1:25 PM	CPG Business	
	Follow-up from October Meeting	Chelsea Carney, CPG State Co-Chair
	Housing Committee Report	Rafael Gonzalez, Chair, CPG Housing Committee
	Membership Committee Report	Robyn Learned, CPG Community Co-Chair
	Leadership Academy	Chioko Grevious, CPG State Co-Chair Eileen Jacobowitz, Facilitator
2:10PM	Community Co-Chair Nominations	Members Eileen Jacobowitz, Facilitator
2:30 PM	Break & Photo	All
2:50 PM	Restructure Discussion	Members Eileen Jacobowitz, Facilitator
4:40 PM	National/State Conferences	Members Eileen Jacobowitz, Facilitator
5:00 PM	Adjourn	

# Office of AIDS (OA) California Planning Group (CPG) In-Person Meeting Agenda

May 30, 2019 8:30 AM - 4:00 PM

### **HOLIDAY INN, SACRAMENTO**

Time	Topic	Presenter
8:30 AM	Registration & Breakfast	All
9:00 AM	Welcome & Housekeeping	CPG Co-Chairs Eileen Jacobowitz, Facilitator
9:05 AM	Moment of Silence	Edd Cockrell, CPG Community Co-Chair
9:10 AM	Team Building Activity	All
10:00 AM	Break	
10:10 AM	CPG Member Updates	Members
10:40 AM	Committee Vote CPG Voting Item	Members Eileen Jacobowitz, Facilitator
11:10 AM	Committee Selection	Members Eileen Jacobowitz, Facilitator
11:40 AM	Revised Governance Document Update	Chelsea Carney, CPG State Co-Chair Chioko Grevious, CPG State Co-Chair
12:00 PM	Lunch	
1:00 PM	Public Comment	Eileen Jacobowitz, Facilitator
1:30 PM	Q&A with OA	Dr. Marisa Ramos, OA Interim Division Chief Eileen Jacobowitz, Facilitator
2:00 PM	Molecular HIV Data in Action	Dr. Phil Peters, OA Medical Officer
3:00 PM	Break	
3:10 PM	Tribute to Andrew Henkin	Edd Cockrell, CPG Community Co-Chair Robyn Learned, CPG Community Co- Chair
4:00 PM	Adjourn	

## Office of AIDS (OA) California Planning Group (CPG) In-Person Meeting Agenda

May 31, 2019 8:00 AM - 12:00 PM

### **HOLIDAY INN, SACRAMENTO**

Time	Topic	Presenter
8:00 AM	Registration & Breakfast	All
8:30 AM	Welcome & Housekeeping	CPG Co-Chairs Eileen Jacobowitz, Facilitator
8:35 AM	Update: OA/STDCB Integration	Jessica Frasure-Williams, STDCB Local Capacity Building Section Chief
8:50 AM	CPG Name CPG Voting Item	Eileen Jacobowitz, Facilitator
9:20 AM	Community Co-Chair Election	Members Eileen Jacobowitz, Facilitator
9:35 AM	Committee Time	Members
10:15 AM	Break	
10:25 AM	CPG Decompression Session	Members Natalie Sanchez, CPG Member
11:25 AM	CPG Name and Community Co-Chair Voting Results	Chelsea Carney, CPG State Co-Chair Chioko Grevious, CPG State Co-Chair
11:30 AM	Meeting Reflection	All Eileen Jacobowitz, Facilitator
11:50 AM	Next Steps and Reminders	CPG Co-Chairs
12:00 PM	Adjourn	

The following post-meeting will convene at 12:15 PM:

- Nominated Member Meeting