



## Executive Committee Meeting

Ramon Jackson + Angela Moore | Co-Chairs Judy Elichair Vice-Chair

### Agenda

**Date:** Wednesday August 11, 2021      **Time:** 10:00 am -12:00pm

**Location:** <https://us02web.zoom.us/j/83490536263?pwd=aDRYS25HeWxRbFAweEhWN0pEWEI2Zz09>

**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.

10:00am	<b>Call to Order:</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b></li> <li>• <b>Review and Approval of Meeting Minutes</b></li> </ul>	Discussion	Co-Chairs
10:15	Membership check-in		All
10:25	Recipient Reports	Only Urgent Pressing Items	George Jessica
10:35	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• PPAC</li> <li>• QSC</li> <li>• PLWHA</li> </ul>		Barbara Green-Ajufo Angela Moore Diana Dupree
10:50	<b>Staff Report</b> <ul style="list-style-type: none"> <li>• Discuss election results</li> </ul>		Dena
11:00	New Business		Co-Chairs
11:10	<b>Agenda Setting for August 25th OTGA Meeting.</b> <ul style="list-style-type: none"> <li>• Allocations</li> </ul>		Co-Chair
11:45	Announcements		All
12:00pm	Adjourn		Co-Chairs