



Executive Committee Meeting
Ramon Jackson + Angela Moore | Co-Chairs

Agenda

Date: Wednesday July 14, 2021 **Time:** 10:00 am -12:00pm

Location: <https://us02web.zoom.us/j/89759834863?pwd=dEY5Zklyd1NKQlJWV3N5cmVEL1pUZz09>

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	Call to Order: <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval • Review and Approval of Meeting Minutes 	Discussion	Co-Chairs
10:15	Membership check-in		All
10:25	Recipient Reports	Only Urgent Pressing Items	Phoenix Jessica
10:35	Subcommittee Reports <ul style="list-style-type: none"> • PPAC • QSC • PLWHA 		Barbara Green-Ajufo Angela Moore Diana Dupree
10:50	Staff Report <ul style="list-style-type: none"> • Discuss election results and tie. • Recruitment Presentation & Infographic. 		Dena
11:00	New Business		Co-Chairs
11:10	Agenda Setting for July 28th OTGA Meeting. <ul style="list-style-type: none"> • Client Satisfaction Survey Presentation from Contra Costa & Alameda County • Election Results 		Co-Chair
11:45	Announcements		All
12:00pm	Adjourn		Co-Chairs