



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

Agenda

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

Location: <https://us02web.zoom.us/j/84174157120?pwd=Nzd5ODVJdUkzSXBUm5kMDJOalBkQT09>

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
10:20	Membership check-in		All
10:30	Recipient Reports	Only Urgent Pressing Items	Phoenix Jessica
10:45	Workplan Review <ul style="list-style-type: none"> • Planning council support staff updates 		Dena
11:05	Election Discussion		Ramon
11:15	PLWH and Subcommittee shifting <ul style="list-style-type: none"> • Membership • Orientation 		Ramon
11:25	Recruitment <ul style="list-style-type: none"> • Social media page 		Ramon
11:30	Agenda Setting for June 9th meeting. <ul style="list-style-type: none"> • Memorandum of candidates • Budget 		Phoenix
11:45	Announcements		All
12:00pm	Adjourn		Co-Chairs