



Executive Committee Meeting

Ramon Jackson + Angela Moore | Co-Chairs

Judy Eliachar | Vice-Chair

Agenda

Date: October 13, 2021 **Time:** 10:00 am - 12:00pm

Location: <https://us02web.zoom.us/j/81531335787?pwd=bGJWd25QV0Jzem1tMGtPR3VOaHg2Zz09>

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.

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| 10:00am | Call to Order: <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval • Review and Approval of Meeting | Discussion | Co-Chairs |
| 10:10 | Membership check-in | | All |
| 10:15 | Recipient Reports | | George Jessica |
| 10:35 | Subcommittee Reports <ul style="list-style-type: none"> • PPAC • QSC • PLWHA • Membership | | Barbara Green-Ajufo Angela Moore Diana Dupree Jesse Brooks |
| 10:45 | Staff Report <ul style="list-style-type: none"> • Allocations is done • AAM should close 10/8 • Mandatory Training from HRSA 12/7 • End of Year Party | | Dena |
| | New Business | | Co-Chairs |
| 10:50 | Allocations Survey | | Co-Chair |
| 11:30 | Allocation Survey Questions | | All |
| 11:50 | Announcements | | All |
| 11:55 - 12:00pm | Evaluation/ Adjourn | | Co-Chairs |