



Executive Committee Meeting
 Ramon Jackson + Angela Moore | Co-Chairs
 Judy Eliachar | Vice-Chair

Agenda

Date: September 8, 2021 **Time:** 10:00 am - 12:00pm

Location: <https://us02web.zoom.us/j/86797874849?pwd=dStrL1o1Szyc01BNUJSaG9weGZEdz09>

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 	Discussion	Co-Chairs
10:15	Membership check-in		All
10:25	Recipient Reports	Only Urgent Pressing Items	George Jessica
10:35	Subcommittee Reports <ul style="list-style-type: none"> • PPAC • QSC • PLWHA 		Barbara Green-Ajufo Angela Moore Diana Dupree
10:40	Staff Report <ul style="list-style-type: none"> • Introduce Candace • Next year subcommittee assignments (preference) • September 14th new member orientation 		Dena
	New Business		Co-Chairs
10:45	Barbara's Allocations presentation <ul style="list-style-type: none"> • Presentation on process • Presentation on recommendations 		Co-Chair
11:30	Voting on making public comments at end of the agenda		



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11:35	Discussion on updating list of priority populations	
11:50	Announcements	All
11:55 - 12:00pm	Evaluation/ Adjourn	Co-Chairs