



Planning Council Meeting
Ramon Jackson & Angela Moore | Co-Chairs

Agenda

Date: Wednesday September 22, 2021 **Time:** 1:00pm-3:00pm

Location: <https://us02web.zoom.us/j/88522545057?pwd=R3QwWUxvTjhmZ1lpaEVwb2ZSaEU0UT09>

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

Due to allocations this meeting may end after 3pm.

TIME	ITEM	FACILITATOR
1:00pm	Call to Order: <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval of August Meeting Minutes 	Co-Chairs
	<u>UNFINISHED BUSINESS</u>	Angela/Ramon
1:10	Recipient Reports (please review written reports, questions only) <ul style="list-style-type: none"> • Committee and staff report will be deferred to the October meeting due to allocations. 	George Ayala Jessica Osorio
	<u>NEW BUSINESS</u>	Angela/Ramon
1:20	PPAC Prioritization Process Presentation	Barbara
1:35	Allocations	Co-Chairs
2:55	Public Comments (max 2 minutes per comment)	
3:05	Announcements	
3:10	Evaluation and Adjourn	Co-Chairs



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GROUP NORMS:

1. Do not take things personally.
2. Be anchored in our mission.
3. Agree to disagree.
4. Active, intentional, attentive, listening/Eyes, ears, head, & heart
5. No retribution for what gets said here.
6. Be present in call to service/Be prepared & ongoing.
7. No judgement/Take a breath & set it aside.
8. Everyone's effort & time is valued.
9. Consciously arrive on same agenda as others
10. Encourage clarifying questions/Do not assume lack of preparation.
11. Exhibit patience with each other.
12. Be a welcoming body to all.
13. Respect each other as leaders.
14. Be more creative & efficient in deliberations.
15. Be on time.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.