



Planning, Priorities, and Allocations Committee Meeting

Chair: Barbara Green-Ajufo |

Minutes

Date: August 19, 2021 **Time:** 1:00-3:00pm

Location: <https://us02web.zoom.us/j/89973602284?pwd=M1Q4TDVucDdSejFURWhoaFJmVHJSUT09>

Attendees: Barbara Green-Ajufo, Angel Dominquez, Shelly Stinson, Diana Dupree, Felecia Greenly, Dionne Lien

Staff: Dena Rifahie, Evette Brandon, George Ayala, Pam Casey

Mission statement: 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.

1:00pm	<p>Call to Order: 1:08 pm</p> <ul style="list-style-type: none"> ● Introductions ● Moment of Silence ● Read Mission Statement ● Agenda Review and Approval <p>Motion to approve: Barbara Second: Felecia Status: Approved</p> <ul style="list-style-type: none"> ● Review and Approval Minutes <p>Motion to approve: Angel Second: Barbara Status: Approved</p>	Chair
1:15– 2:50	<ul style="list-style-type: none"> ● Finalize Service Category Rankings & Recommended Funding level. <ul style="list-style-type: none"> ▪ Did not complete Service Category Ranking and will have an evening meeting at 6pm on 8/30 to complete PPAC's ranking recommendations. 	
2:50-2:55	<p>Announcements</p>	
2:55-3:00	<p>Evaluation and Adjourn: meeting adjourned at 3:12pm</p>	