



Executive Committee Meeting
 Angela Moore + Judy Eliachar | Co-Chairs

Agenda

Date: February 09, 2022

Time: 10:00 am - 12:00pm

Location: <https://us06web.zoom.us/j/85363889460?pwd=cXY2NFJQM1ZjZU1BRE1wMmk3ZW1xdz09>

Meeting ID: 853 6388 9460

Passcode: 454996

One tap mobile

+16699009128,,84540815765#,,,,*410037# US (San Jose)

+13462487799,,84540815765#,,,,*410037# US (Houston)

Find your local number: <https://us02web.zoom.us/j/kejpUIUcy3>

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.

10:00 am	Call to Order: 10:04 am <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval • Review and Approval of Meeting Minutes • Vote on Next Meeting Being Virtual (Next 30 days) 	Co-Chairs
10:10	Membership check-in	All
10:20	Needs Assessment / Standards of Care <ul style="list-style-type: none"> • Discussion and Updates 	All
10:30	State Seat discussion What are the requirements?	
10:35	Work Plan Discussion	All
11:15	Follow-up discussion about HRSA training	All
11:30	Planning Council recruitment <ul style="list-style-type: none"> • Membership is getting close to minimum • Retention plan • Need to feel heard and need diversity 	All



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www.otgaplanningcouncil.org

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	<ul style="list-style-type: none">• Need meetings to have clarity for non-political people/ Acronyms are hard.• Having a mentor	
11:45	Reimbursement for PLWHA (form document with amendment) Motion: Barbara Second: Judy Status: Approved	All
11:55	Announcements & Adjourn 11:58 am	All