



Executive Committee Meeting

Ramon Jackson + Angela Moore | Co-Chairs

Judy Eliachar | Vice-Chair

Agenda

Date: January 13, 2022 **Time:** 12:00 pm - 1:30pm

Location: <https://us02web.zoom.us/j/84540815765?pwd=SVdOWmtpSEFLRVBwdzE4cFRxcVFXdz09>

Meeting ID: 845 4081 5765

Passcode: 410037

One tap mobile

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

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

Find your local number: <https://us02web.zoom.us/j/84540815765?pwd=SVdOWmtpSEFLRVBwdzE4cFRxcVFXdz09>

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.

12:00pm	Call to Order:	Discussion	Co-Chairs
	<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 		
12:10	Membership check-in		All
12:20	Transparency Discussion		All
12:40	Needs Assessment		All
12:55	Standards of Care		All
1:10	California Planning Group (CPG) Nomination and Appointment		Evette
1:20	Seats lost in Community Seats/ Co-Chair/State		Angela
1:25	Announcements		All



Oakland
TGA
Planning
Council

www.otgaplanningcouncil.org

Executive Committee Meeting

Ramon Jackson + Angela Moore | Co-Chairs

Judy Eliachar | Vice-Chair

1:30

Evaluation/ Adjourn

Co-Chairs