



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

Agenda

Date: March 09, 2022 **Time:** 10:00 am - 12:00pm
Location: <https://us06web.zoom.us/j/85852997920?pwd=Mm1zbWg4NGJZbXdzZG5wUFZpVFd4UT09>
Meeting ID: 858 5299 7920
Passcode: 594106
Dial
 USA 215 446 3649 US Toll
 USA 888 557 8511 US Toll-free
Conference code: 545472
Find your local number: <https://us02web.zoom.us/j/kejpULUcy3>

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: 10:06 <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	Recipient Reports	April
10:30	Tech reimbursement for PLWHA (Update)	Candace
10:40	Subcommittee Reports PPAC PLWHA	Barbara Green-Ajufo Diana Dupree
10:50	Work Plan Discussion	All
11:00	Needs Assessment Mia Luluquisen will share briefly with the Oakland TGA Executive Committee what she and her team have been doing so far to assist with the 2022 OTGA needs assessment. Dr. Luluquisen was asked to lead this project due to her extensive experience with community needs assessments whereby community members participate in the design, implementation and analysis of results. Marcus Clark, MPH is a research assistant with this project. Mia and Marcus are excited to	Mia/Marcus



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	assist the Oakland TGA with successfully completing this Oakland TGA needs assessment project and updating the Standards of Care.	
11:15	Membership- (recruitment ideas)	All
11:25	Planning Council Agenda	All
11:40	Allocations Discussion (not attending)	Kimi
11:55	Announcements & Adjourn 12:25 pm	All

NOTES: