



Serving Alameda and Contra Costa Counties

[www.oaklandtga.org/planningcouncil](http://www.oaklandtga.org/planningcouncil)

## Planning Council Meeting

Angela Moore & Judy Eliachar | Co-Chairs

### Agenda

**Date:** Wednesday April 27, 2022      **Time:** 1:00pm-3:00pm

**Location:** <https://us06web.zoom.us/j/85648844051?pwd=YVQ3eHMwUETk3BUUC9KN3pHV00xdz09>  
<https://us06web.zoom.us/j/85648844051?pwd=RnJxTFpUM3owSXlhaGJ3bTVoMzAxUT09>

Meeting ID: 856 4884 4051

Passcode: OTGA2022

One tap mobile

+16699009128,,88358465470#,,, \*769273# US (San Jose)

+12532158782,,88358465470#,,, \*769273# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/kb7PqKCCFE>

**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.

| TIME   | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                  | FACILITATOR                                                        |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1:00pm | <b>Call to Order:</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• <b>Agenda Review and Approval</b></li> <li>• <b>Review and Approval of November Meeting Minutes</b></li> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> <li>• In the March meeting discuss having an in-person meeting in May.</li> </ul> | Co-Chairs                                                          |
| 1:15   | <b><u>UNFINISHED BUSINESS</u></b>                                                                                                                                                                                                                                                                                                                                                                                     | Co-Chairs                                                          |
| 1:25   | <b>Recipient Reports</b>                                                                                                                                                                                                                                                                                                                                                                                              | <b>George</b>                                                      |
| 1:35   | <b>Committee Reports</b>                                                                                                                                                                                                                                                                                                                                                                                              | Executive- Angela<br>PLWHA – Diana<br>QSC- Angela<br>PPAC- Barbara |



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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Membership- Shelley |
| 1:45 | <p>Planning Council Staff Report</p> <p>Social Media :</p> <p>Instagram:<br/> <a href="https://www.instagram.com/oaklandtransitionalgrantarea/">https://www.instagram.com/oaklandtransitionalgrantarea/</a></p> <p>Facebook:<br/> <a href="https://www.facebook.com/Oakland-Transitional-Grant-Area-101459372532258">https://www.facebook.com/Oakland-Transitional-Grant-Area-101459372532258</a></p> <p>Twitter:<br/> <a href="https://twitter.com/GrantArea">https://twitter.com/GrantArea</a></p>       | Candace/Evette      |
|      | <p><b><u>NEW BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>• Resolution to suspend the term limit.</li> <li>• Diversity inclusion</li> </ul>                                                                                                                                                                                                                                                                                                                                                 | George/ Chairs      |
| 1:50 | <p>Nomination/Voting</p> <p><b>Alameda Chair</b></p> <ul style="list-style-type: none"> <li>• Judy Eliachar</li> </ul> <p><b>Contra Costa Chair</b></p> <ul style="list-style-type: none"> <li>• Angela Moore</li> <li>• Angel Mateo</li> </ul> <p><b>Vice-Chair</b></p> <ul style="list-style-type: none"> <li>• Judy Eliachar</li> <li>• Shelley Stinson</li> </ul> <p><a href="https://survey.alchemer.com/s3/6825694/2022-OTGA-Voting">https://survey.alchemer.com/s3/6825694/2022-OTGA-Voting</a></p> | All                 |
| 2:20 | HIV Care website   <a href="https://oaklandtga.org">https://oaklandtga.org</a>                                                                                                                                                                                                                                                                                                                                                                                                                             | Sabrina Hagan-Finks |
| 2:55 | Announcements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |
| 3:00 | Evaluation and Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Co-Chairs           |

### GROUP NORMS:

1. Be a welcoming body to all.



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