



Planning, Priorities, and Allocations Committee Meeting

Chair: Barbara Green-Ajufo |

Agenda

Date: March 3, 2022 **Time:** 1:00-3:00pm

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

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	Call to Order: <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval Minutes • Vote on Next Meeting Being Virtual (Next 30 days) • Look over meeting Schedule (make sure 1st Thursdays still work for everyone) 	Chair
1:15	Workplan and Timeline Review	All
1:30	Vote on Chair and Vice-Chair	All
1:40	Third Quarter Fiscal Report	All
2:00	Service Category Planning: (3 services) <ul style="list-style-type: none"> • Who is Pam's replacement 	Pam
2:50	What worked vs what did not work in the 2021 Cycle (if time)	All
2:55	Announcements	
3:00 pm	Evaluation and Adjourn	