



**Planning Council Meeting**

Dione Lien & Judy Eliachar | Co-Chairs

**Agenda**

**Date:** Wednesday August 31, 2022      **Time:** 1:00pm-3:15 pm

**Location:**

<https://us06web.zoom.us/j/86872806913?pwd=ZnVHcEdWS2hNanVDcnZBTit6ZmpGZz09>

Meeting ID: 856 4884 4051

Passcode: OTGA2022

One tap mobile

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Dial by your location

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+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/kb7PqKCCEF>

**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</b> of July Meeting Minutes</li> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul>	Judy
1:15	<b><u>UNFINISHED BUSINESS</u></b>	Judy
1:20	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• PPAC</li> <li>• QSC</li> <li>• PLWHA</li> <li>• Membership</li> </ul>	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson
1:30	<b>Planning Council Staff Report</b>	Candace/Evette
1:40	<b>Recipient Report</b>	George



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2:10	Public Comment <i>3 minutes per person</i>	All
2:16	<b>NEW BUSINESS</b>	Judy
2:25	Fiscal Report	Al/George
2:40	Review Ranking Recommendations	Dione
3:00	Public Comment <i>3 minutes per person</i>	All
3:10	Announcements	All
3:15	Evaluation and adjourn	Judy

### GROUP NORMS:

1. Be a welcoming body to all.
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.