



## Executive Committee Meeting

Judy Eliachar + Dione Lien | Co-Chairs  
Shelley Stinson | Vice-Chair

### Agenda

**Date:** August 10, 2022

**Time:** 10:00 am - 12:00pm

**Location:** <https://us06web.zoom.us/j/86092845896?pwd=dS9jTHRkdW0waVRHUEkzLzUzQ1Y4QT09>

Meeting ID: 860 9284 5896

Passcode: 946843

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/kejpUIUcy3>

**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 are inclusive, equitable, compassionate, and respectful of human rights.

10:00 am	<b>Call to Order:</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>August Agenda Review and Approval</b></li> <li>• <b>Review and Approval of July Meeting Minutes</b></li> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul>	Judy Eliachar/ <b>Dione Lien</b>
10:15	<b>Membership check-in</b>	All
10:20	<b>Recipient Reports</b>	George
10:35	<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
10:50	<b>Staff Report</b> <ul style="list-style-type: none"> <li>• Bylaw revision</li> </ul>	Candace/ Evette
11:00	<b>Vote to move OTGA Meeting for August</b>	All
11:10	<b>Debrief on the last (OTGA) meeting</b>	All
11:25	<b>Public Comment Discussion</b>	All
11:35	<b>Discuss the topic of Monkeypox as a standing agenda item. For the full council.</b>	All
11:45	<b>PLWHA Oakland Pride</b>	



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11:55

**Announcements & Adjourn**

All