



Executive Committee Meeting

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

Agenda

Date: July 13, 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	Call to Order: 10:05 <ul style="list-style-type: none"> • Introductions • Moment of Silence • July Agenda Review and Approval • Review and Approval of June Meeting Minutes • Vote on Next Meeting Being Virtual (Next 30 days) 	Judy Eliachar
10:15	Membership check-in	All
10:20	Recipient Reports	George
10:35	Subcommittee Reports <ul style="list-style-type: none"> • PPAC • QSC • PLWHA • Membership 	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson (Absent)
10:50	Staff Report	Candace/Ileshia/ Evette
10:55	How to proceed as one TGA <ul style="list-style-type: none"> • Epi data • Service Categories specific to Contra Costa County 	All
11:20	Public Comment Discussion <ul style="list-style-type: none"> • When is it appropriate to have comments? 	All



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	<ul style="list-style-type: none"> • How much time to provide towards comments? 	
11:30	Unexpended funds <ul style="list-style-type: none"> • Ambulatory funding is too high. • OHC Technical Assistance • CBO salaries 	All
11:45	Review PLWHA recruitment letter	
11:55	Announcements & Adjourn	All