



Executive Committee Meeting

Judy Eliachar | Co-Chairs

Agenda

Date: June 8, 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 is inclusive, equitable, compassionate, and respectful of human rights.

10:00 am	<p>Call to Order: 10:04 am</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval (May & June 8th) <p>Motion: Shelley Second: Dione Abstain: George, Status: Approve</p> <ul style="list-style-type: none"> • Review and Approval of Meeting Minutes (April& May) <p>Motion for April: April Second: Judy Abstain for April: Dione, George, Jessica Status: Approved</p> <p>Motion for May: Dione Second: Shelley Abstain for May: Jessica, George Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: April Second: Diana Abstain: George Status: Approved</p>	Judy Eliachar
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10:15	Membership check-in	All
10:25	Recipient Reports <ul style="list-style-type: none"> Received notice of award- slight bump in funding. 	George
10:40	Subcommittee Reports <ul style="list-style-type: none"> PPAC QSC <p>Did not meet in May.</p> <ul style="list-style-type: none"> PLWHA Membership – <p>Did not meet in May.</p>	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson
10:55	Staff Report	Candace/Evette
	Planning Council <ul style="list-style-type: none"> On-ramping back What it means to work without a quorum Membership Needs Assessment Survey By-laws Exploring partnership with Public Health Commission 	George/All
11:00	HRSA's guidelines <ul style="list-style-type: none"> Each County's role in the TGA Becoming more unified Allocations (separate or combined) 	All
11:30	HIV Listening Sessions This Thursday is the first session.	All
11:40	Election for Co-Chair being reopened (hold until June) <ul style="list-style-type: none"> Elections – after we build back enough members 	All
11:55	Announcements & Adjourn 11:58	All