



## Executive Committee Meeting

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

### Agenda

**Date:** September 14, 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>July Agenda Review and Approval</b></li> <li>• <b>Review and Approval of June Meeting Minutes</b></li> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul>	Judy Eliachar
10:15	<b>Membership check-in</b>	All
10:20	<b>Recipient Reports</b> Follow up on Allocations 2022: if there is additional funding or if we were underfunded. Standing MPX report	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>	Candace/Evette
11:00	<b>Bylaw review</b> <ul style="list-style-type: none"> <li>• Clarifying questions</li> <li>• Revision</li> <li>• Steps toward adoption</li> </ul>	All
11:30	<b>Planning Council moving under/with the Public Health Commission</b>	All



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11:55 | **Announcements & Adjourn**

All