



People Living with HIV & AIDS/Membership
 Chair: Diana Dupree | Co-Chair: Nilda Rodriguez
 Chair: Shelley Stinson

Agenda

Date: July 6th, 2022 **Time:** 10:00am-12:00pm

Location: <https://us06web.zoom.us/j/87236936094?pwd= SXF1UVITdEU5WVRJRzhBTzk5TjhaUT09>

Meeting ID: 872 3693 6094

Passcode: 087123

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/kexd95ICS1>

Attendees: Diana Dupree, Terri Lynn Haggins, Shelley Stinson, Angel Dominguez

Staff: Candace Brooks, Ieshia Sheppard

Mission: The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or underrepresented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issue of diversity in our membership and ensure that every meeting is a safe space.

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	<ul style="list-style-type: none"> • Call to Order 10:07 am • Introductions • Read Mission Statement • Moment of Silence • Vote on July Agenda <p>Motion: Angel</p>	Co-Chairs
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	<p>Second: Terri Status: Approved</p> <ul style="list-style-type: none"> • PLWHA: June Minutes Review and Approval <p>Motion: Terri Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • Vote for the next meeting to be virtual for the next 30 days (PLWHA). <p>Motion: Diana Second: Terri Status: Approved</p> <ul style="list-style-type: none"> • Membership: June Minutes Review and Approval <p>Motion: Angel Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • Vote for the next meeting to be virtual for the next 30 days (membership). <p>Motion: Diana Second: Angel Status: Approved</p>	
10:20	Discuss meeting in person (if voted on) SKIP	All
10:30	<p>Outreach and Recruitment Event</p> <ul style="list-style-type: none"> • Oakland PRIDE- Terri Lynn is willing to do research to find out if we can table and if it will be done this year. • Reviewed the Outreach letter • Permission for Staff to edit the letter document and review it at the next meeting. <p>Motion: Angel Second: Terri Status: Approved</p> <p>Recruitment Events list ideas.</p> <ul style="list-style-type: none"> • Empowerment Gala • Gala will have a silent auction- Jewelry, paintings, and handmade soaps will be a part of the auction. • In-person going out to agencies to group sessions 	All
11:30	<p>Social Media</p> <ul style="list-style-type: none"> • New version of the OTGA flyer to be added to social media. 	



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11:55	Announcements Listen to Dynamic Determined Divas on Audacy: https://www.audacy.com/podcasts/dynamic-determined-divas-82469	Co-Chairs
12:00 pm	Evaluation and Adjourn 11:50 am	Co-Chairs