



Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Agenda

Date: July 7, 2022 **Time:** 1:00-3:00pm

Location: <https://us06web.zoom.us/j/85852997920?pwd=Mm1zbWg4NGJZbXdzZG5wUFZpVFd4UT09>

Meeting ID: 858 5299 7920

Passcode: 594106

Dial

USA 215 446 3649 US Toll

USA 888 557 8511 US Toll-free

Conference Code: 545472

Mission statement: 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.

1:00pm	Call to Order <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval Minutes • Vote on Next Meeting Being Virtual (Next 30 days) 	Dione Lien
1:15	Fourth Quarter Fiscal Report	All
1:55	Ranking and Allocations Conversation on what 3 days we are meeting in July and what to expect. https://survey.alchemer.com/s3/6854767/FY-2022-2023-Priority-Setting-Ballot-final-copy (Do not fill out yet)	All
2:30	How to proceed as one TGA	All
2:55	Announcements	
3:00 pm	Evaluation and adjourn	