



## Planning, Priorities, and Allocations Committee Meeting

Chair: Barbara Green-Ajufo |

### Agenda

**Date:** May 5, 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	<p><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introduce Dione as the new Chair</li> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• <b>Agenda Review and Approval</b></li> </ul> <p>Motion: Shelley Second: Dione Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review and Approval Minutes</b></li> </ul> <p>Motion: Barbara Second: April Abstain: Dione Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul> <p>Motion: Barbara Second: Dione Status: Approved</p>	Dione Lien
1:15	<p><b>Vote on Chair and Vice-Chair</b></p> <p>Vice-Chair: Nilda Find out if April can be Nominated. <b>(COI)</b> Motion: Barbara Second: Dione Status: Approved</p>	All



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1:25	Utilization data/ Expenditures	Dot
1:55	Service Category Discussion: all Categories (Part 1)	All
2:40	Priority Setting: Plan exercise and presentation (Brainstorm time) <a href="https://survey.alchemer.com/s3/6847616/FY-2022-2023-Priority-Setting-Ballot-Practice">https://survey.alchemer.com/s3/6847616/FY-2022-2023-Priority-Setting-Ballot-Practice</a> <b>*Note - Ranking does not determine the amount of funds allocated</b>	All
2:55	Announcements	
3:00 pm	Evaluation and adjourn 3:06	