



Planning, Priorities, and Allocations Committee Meeting
 Chair: Barbara Green-Ajufo |

Minutes

Date: April 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	<p>Call to Order:</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: Shelley Second: Angel Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval Minutes <p>Motion: Shelley Second: Felecia Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: April Second: Angel Status: Approved</p>	Barbara Green-Ajufo
1:20	<p>Vote on Chair and Vice-Chair</p> <p>Chair: Dione Motion: Barbara Second: Angel Status: Approved Vice-Chair: April and Nilda *On hold until next meeting*</p>	All



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	Find out if April can be Nominated.	
1:35	Third Quarter Fiscal Report Reviewed: 21-22 Planning Council 3rd Quarter Report.pdf	Al Lugtu
2:05	Review Webinar and Discuss Watched the first 40 minutes: https://targethiv.org/planning-chatt/virtual-psra-webinar	All
2:50	Updates on Pam's role <ul style="list-style-type: none"> • Dot will be in the role until a replacement is hired. 	Candace
2:55	Announcements Announcement from Contra Costa's team - we have posted a DIT Outreach Position on Indeed. This position helps link new positives to care or engage clients lost to care.	All
3:00 pm	Evaluation and Adjourn: 2:58 pm	Barbara Green- Ajufo
	Notes: Find out if April can be nominated Find out where Barbara can sit without being on the council	