



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Planning Council Meeting

Dione Lien & Judy Eliachar | Co-Chairs

Agenda

Date: Wednesday October 26, 2022

Time: 1:00pm-3:15 pm

<p>Location: https://us06web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWL3BnZnVidz09 Zoom Meeting ID: 868 7280 6913 Passcode: 355700</p>	<p>To call into the meeting: 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: https://us02web.zoom.us/j/kejpUIUcy3</p>
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Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

Due to allocations, this meeting may end after 3 pm

TIME	ITEM	FACILITATOR
1:00pm	<p>Call to Order:</p> <ul style="list-style-type: none"> • Introductions (roll call style) • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval of September Meeting Minutes • Vote on Next Meeting Being Virtual (Next 30 days) 	Judy
1:15	UNFINISHED BUSINESS	Judy
1:15	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> • PPAC • Executive • QSC • PLWHA • Membership 	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson
1:30	Planning Council Staff Report	Candace/Evette
1:40	Recipient Report	George
1:55	<p>General Public Comment <i>2 minutes per person</i></p>	All
2:10	Allocations Discussion/ Vote	All
2:30	AAM Presentation	All



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3:05	Public Comment <i>2 minutes per person</i>	All
3:10	Announcements	All
3:15	Evaluation and adjourn https://survey.alchemer.com/s3/6405926/Evaluation-OTGA	Judy

GROUP NORMS:

1. **Be a welcoming body to all.**
2. **Respect each other as leaders.**
3. **Exhibit patience with each other.**
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.