



Serving Alameda and Contra Costa Counties  
[www.oaklandtga.org/planningcouncil](http://www.oaklandtga.org/planningcouncil)

## Planning Council Meeting

Dione Lien & Judy Eliachar | Co-Chairs

### Agenda

**Date:** Wednesday September 28, 2022      **Time:** 1:00pm-3:40 pm

**Location:**

<https://us06web.zoom.us/j/86872806913?pwd=ZnVHcEdWS2hNanVDcnZBTit6ZmpGZz09>

Meeting ID: 856 4884 4051

Passcode: OTGA2022

One tap mobile

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

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+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/kb7PqKCCEF>

**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 3pm**

TIME	ITEM	FACILITATOR
1:00pm	<b>Call to Order:</b> <ul style="list-style-type: none"> <li>• Introductions (role call style)</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• <b>Agenda Review and Approval</b></li> <li>• <b>Review and Approval of August Meeting Minutes</b></li> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul>	Judy
1:15	<b><u>UNFINISHED BUSINESS</u></b> <ul style="list-style-type: none"> <li>• PHC possibility (move to October due to Allocations)</li> </ul>	Judy
1:20	<b>Subcommittee Reports – (keep to 2 minutes per committee please)</b> <ul style="list-style-type: none"> <li>• PPAC</li> <li>• QSC</li> <li>• PLWHA</li> <li>• Membership</li> </ul>	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson



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1:30	Planning Council Staff Report	Candace/Evette
1:40	Recipient Report	George
1:55	General Public Comment <i>2 minutes per person</i>	All
2:05	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Ad Hoc committee for review of Bylaws (3 volunteers)</li> </ul>	Judy
2:10	PPAC Prioritization Process Presentation	Dione
2:25	Allocations discussion	All
3:05	Public Comment <i>2 minutes per person</i>	All
3:15	Allocations Vote	All
3:35	Announcements	All
3:40	Evaluation and adjourn	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.



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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.