



Executive Committee Meeting

Judy Eliachar + Dione Lien | Co-Chairs
Shelley Stinson | Vice-Chair

Agenda

Date: November 9, 2022

Time: 10:00 am - 12:00 pm

<p>Location: https://us06web.zoom.us/j/86092845896?pwd=dS9jTHRkdW0waVRHUEkzLzUzQ1Y4QT09 Zoom Meeting ID: 860 9284 5896 Passcode: 946843</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/keipU1Ucy3</p>
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Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

10:00 am	<p>Call to Order:</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • October Agenda Review and Approval • Review and Approval of September Meeting Minutes • Vote on Next Meeting Being Virtual (Next 30 days) 	Judy Eliachar
10:15	<p>Membership check-in</p>	All
10:20	<p>Recipient Reports</p> <ul style="list-style-type: none"> • Standing MPX report 	George
10:35	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> • PPAC • QSC • PLWHA- No Meeting • Membership 	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson
10:50	<p>Staff Report</p> <ul style="list-style-type: none"> • November meeting updates 	Candace/Evette
11:10	<p>By-Laws review committee Report</p>	
11:30	<p>PLWHA receiving laptops</p>	All
11:55	<p>Announcements & Adjourn</p>	All