



**Executive Committee Meeting**  
Angela Moore + Judy Eliachar | Co-Chairs

**Agenda**

**Date:** February 22, 2023

**Time:** 1:00 pm - 3:00 pm

<p><b>Location:</b> Location: <a href="https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09">https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09</a> Meeting ID: 818 1259 8163 Passcode: 216791</p>	<p><b>To call into the meeting:</b> 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: <a href="https://us02web.zoom.us/j/kejpUIUcy3">https://us02web.zoom.us/j/kejpUIUcy3</a></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 is inclusive, equitable, compassionate, and respectful of human rights.

10:00 am	<p><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b></li> <li>• Review and Approval of Meeting Minutes</li> <li>• Vote on the Next Meeting Being Virtual (Next 30 days)</li> </ul>	Co-Chairs
10:10	Membership check-in	All
10:20	<p><b>Brown Act Changes</b></p> <p><b>AB-2647</b> <a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2647">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2647</a></p> <p><b>AB-2449</b> <a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449</a></p> <p><b>SB-1100</b> <a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1100">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1100</a></p> <p><b>AB-2449</b> <a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449</a></p> <p>Easier to digest summary <a href="https://www.procopio.com/brown-act-changes-starting-january-1-2023/">https://www.procopio.com/brown-act-changes-starting-january-1-2023/</a></p>	All
10:30	<p><b>State Seat discussion</b></p> <ul style="list-style-type: none"> <li>• What are the requirements? (if Dot is present)</li> </ul>	All



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10:45	<b>Work Plan Discussion</b> <ul style="list-style-type: none"><li>• Mapping out the Council's goals for this planning cycle</li></ul>	All
11:15	<b>Articulating prevention objectives</b>	
11:40	<b>Health Commissions Merger</b> <ul style="list-style-type: none"><li>• Advantages and disadvantages</li></ul>	All
11:55	<b>Announcements &amp; Adjourn</b>	All

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