



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

Agenda

Date: March 8, 2023

Time: 11:00 am - 12:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference room, Public Health</p> <p>Zoom: https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09 Meeting ID: 813 2332 3909 Passcode: 629576</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 education regarding HIV services in Alameda and Contra Costa Counties that is 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 • Agenda Review and Approval • Review and Approval of Meeting Minutes 	Co- Chairs
10:10	Membership check-in	All
10:20	<p>Brown Act Changes</p> <ul style="list-style-type: none"> • How do we accommodate our Pos community's needs to attend meetings virtually? • How to accommodate for life circumstances? • Reminder that ALL meetings are in person as of 02/28/2023 • Guests and public comments. 	All
10:40	<p>State Seat discussion</p> <ul style="list-style-type: none"> • What are the requirements? (If Dot is present) 	All
10:55	<p>Membership concerns</p> <ul style="list-style-type: none"> • Recruitment • Membership Demographics updates 	All
11:15	Articulating prevention objectives	
11:40	<p>Health Commissions Merger</p> <ul style="list-style-type: none"> • Advantages and disadvantages 	All
11:55	<p>Announcements & Adjourn</p> <ul style="list-style-type: none"> • HRSA Ryan White Part A and EHE Site Visit 	All